contacted the Plaintiff to complain about the hostile, rude and demanding treatment of the attorney from LUCE FORWARD and the Plaintiff informed each witness that he was unable to discuss anything regarding the matter, but all of the contacting witnesses reported similar unprofessional treatment and reported their own conversations and attempts at conversation with the lawyer from LUCE FORWARD. The lawyer seemed to be fishing to find anything he could about the Plaintiff that might put him in a negative light, and by all accounts he seemed to be failing. The lawyer from LUCE FORWARD was reduced to "suggesting" various scenarios to the witnesses, some of whom laughed at the lawyer and concluded he was engaged in a "witch hunt" to do harm to the Plaintiff. The Plaintiff, unable to respond and tell the contacting witnesses anything, was unable to defend himself. The Plaintiff knew what Thella Bowens (Doe No.1) was doing to him and why she was doing it but could not disclose anything about it.

- 25. As the attorney for LUCE FORWARD became more desperate to find some wrong doing from people who did not want to see the Plaintiff harmed, he utilized the Private Investigator to go after tangential subjects and try to get some "hard evidence" that the Plaintiff had done something, anything, wrong. The attorney for LUCE FORWARD sent the investigator over to the car repair place the Plaintiff used and threatened and coerced the owner to give him copies of the repair bills for the Plaintiff's car. The investigator specifically represented himself as working for the Authority and not for LUCE FORWARD. The Plaintiff had never been asked to produce these car repair bills and did not give his permission to the owner of the repair place to give them to the investigator or to anyone else. The investigator produced the documents in front of the attorney for LUCE FORWARD and in front of the Plaintiff. The investigator and the attorney for LUCE FORWARD refused to say where they had obtained them. In fact, it was the witness who called the Plaintiff and told him about the incident. The car repair bills yielded no evidence of wrong doing by the Plaintiff.
- 26. Next the attorney for LUCE FORWARD questioned witnesses about what they knew about the Plaintiff's marriage, including whether they had observed

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"communication" problems in the marriage. The witnesses quickly defended the Plaintiff's marriage and quickly informed the Plaintiff of the attorney's specific invasion into the Plaintiff's marriage and informed him that it was a great marriage and asked the Plaintiff why this attorney was asking questions that had nothing to do with the Plaintiff's job and were also none of his business. 27. On February 7, 2006 the Plaintiff was called into a meeting by his former

Vice President of Operations and told they were here to "discuss the disposition of of the recent investigation concerning possible misconduct on your behalf." The Plaintiff was specifically told that he was unable to leave the meeting until a decision had been made regarding his employment status and that he did not have the right to discuss the matter with anyone regarding his options. The former Vice President had prepared a written outline reference which he claimed would show the Plaintiff that "it was no witch hunt." The Plaintiff vehemently objected and told him that the 'investigation' "was just that: a witch hunt aimed at specifically terminating my employment' with the Authority" and "the point was made clear to me by the was the 'investigation' was conducted and through the questions asked by the 'investigators'." The Plaintiff asked the former Vice President if it was his opinion that the Plaintiff had asked for favors in exchange for gifts.' The former Vice President then reiterated his statement that the 'investigation' had concluded that there was no Quid Pro Quo. The former Vice President then stated that "the reason for such an extensive 'investigation' was to assure the Authority that there were no signs of criminal activity from [the Plaintiff's] behavior." The Plaintiff asked him if there was and the former Vice President stated: "to date" no evidence to support this allegation could be found

The former Vice President and the Plaintiff then discussed the Authority Policy concerning "Conflict of Interest". He specifically singled out one airline for his acceptance of a comp stand-by ticket, available by the airline to the general public.

28. Plaintiff then pointed out his points of concern to the former Vice President: (1) the ambiguousness of the "Conflict of Interest" Code, and (2) more importantly, the

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application of the policy among Authority employees. The Plaintiff mentioned the specific abuse of the policy from the Authority Vice Presidents, Board Members, and the President/CEO Thella Bowens (Doe No.1) This included airline ticket changes, upgrades, access to First Class lounges and other routinely-demanded expensive privileges not allowed to other Authority employees. The Plaintiff pointed out to the Vice President that the application of the "Conflict of Interest" Code policy was selective and unfairly enforced.

- The Plaintiff had discussed such items as the above-stated violations of the 29. Authority's policy with the former Vice President when he had been the Vice President and the Plaintiff's supervisor and he had always seen no reason for concern, and no action had been taken. This same former Vice President had himself directed the Plaintiff to take care of tickets for Authority employees and Board Members. The Plaintiff asked why it was okay for Thella Bowens (Doe No.1) to ask and receive favors and not okay for employees to receive the same benefits. One example was Bowen's request to fly in in BBQ meat from Texas. The former Vice President defended this practice as approved as an "Accepted Industry Practice", which connotes that among the Regional Airport Authority for the Counties paying to fly in meat from another state is a billable expense.
- The former Vice President then told the Plaintiff that the Authority could no 30. longer trust his judgment and they are "forced to discontinue working relations." His "choice" was to sign a resignation or they would terminate him. When the former Vice President, now Chief of Staff to Thella Bowens (Doe No.1), asked the Plaintiff for final comments he told him his opinion as to the unfairness of the 'investigation' and the lack of professionalism on the part of the 'hired help' (the lawyer from LUCE FORWARD and the 'investigator' he hired). The Plaintiff stated that the outcome of the investigation had already been pre-determined and that the 'investigators' were not impartial and did not let the 'truth come out.' The Plaintiff asked the following questions, all of which went unanswered: How did this 'investigation' come about? Why were the

 allegations made against him never explained? Why was the reasoning behind being placed on administrative leave never disclosed? Am I the only person being 'investigated' or are there others? What authority was given to the 'investigators' to allow them to invade my privacy and procure privileged information? The former Vice President's last comment to the Plaintiff was: "Holy shit, I knew something like this would happen as part of the reorganization."

- 31. The conduct of the Authority employees and DOES 1 through 20 was a substantial factor in causing the Plaintiff's harm.
- 32. As a direct and proximate cause of the acts and conduct described above, Plaintiff has been and continues to be subjected to shame, humiliation and extreme emotional distress, all to the Plaintiff's damage in a sum as yet undetermined, and Plaintiff requests leave of court to state such damages in accordance with proof at trial.
- 33. As a direct and proximate cause of said acts of harm and conduct against the Plaintiff by Defendants and DOES 1 through 20 the Plaintiff has lost standing in his community, been held up to ridicule and shame, suffered great mental and emotional distress, worry, fear of his economic future and depression, all to the Plaintiff's damage in a sum that cannot be computed at this time, and the Plaintiff requests leave to amend this complaint to state these damages in accordance with proof at trial.

SECOND CAUSE OF ACTION

(Violation of Ethics Code)

(Against All Defendants)

- 34. Plaintiff incorporates paragraphs 1 through 7 of the Facts Common to All Causes of Action as though fully set forth herein and paragraphs 8 through 33 of the First Cause of Action as though fully set forth herein.
- 35. "It is the policy of the San Diego County Regional Airport Authority that (a) Public officials, both elected and appointed, shall comply with both the letter and the

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spirit of the laws affecting the operations of government; (b) Public officials shall be independent, impartial and fair in their judgment and actions; (c) Public office shall be used for the public good, not for personal gain;." SDCRAA Policies Art. 2 Ethics, Part 2.0; Section 2.01 POLICY STATEMENT The Authority then adopted a Code of Ethics and Conduct and specifically designated that the "employees" includes "the Authority's Executive Director" [Thella Bowens, Doe No.1] General Counsel [Bret Lobner] "other officers and consultants." Further, "This Ethics Code shall be broadly construed to effectuate its purposes." The citizens served by the Authority "are entitled to fair, ethical and accountable . . . government." Code of Ethics, Art. 2, Part 2.0, Section 2.01 36. Ethics Code Art. 2, Part 2.0, Section 2.02 "Act in the Public Interest" requires "[e]mployees of the Authority will work for the common good of the people of the County of San Diego and not for any private or personal interest. . . . " Under the Code of Ethics, Art. 2, Part 2.0, Section 2.10 "Prohibited Receipt of Benefits" (a) "Benefit" means any honorarium, gift or travel expense made to, or in the interest of, an individual or a member of the individual's immediate family." (2) "Gift" means any payment that

confers a personal benefit on the recipient . . . unless the rebate or discount is made in the regular course of business to members of the public without regard to official status."

The standard airline issued trip pass which is used when ticketing employees, other airline personnel and non-employees authorized for non-revenue travel ticket given to the Plaintiff is only valid for ninety days and the seats are limited because it is a stand-by ticket. All airlines have the autonomy to give them to anybody and is routinely given in the regular course of business to members of the public "without regard to official status." There was no requirement for the Plaintiff to report the gift of a stand-by complementary ticket whether it was used or not. In order to be a "benefit" the recipient must know that the rebate or discount is not made in the regular course of business to members of the

37. The Ethics Code Art. 2, Part 2.0, Section 2.10 contains specific Restriction on

public. Ethics Code, supra, I (4)(d)

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Benefits under (b) (1) No Board member or employee of the Authority shall request a benefit from any person or entity or accept any benefit intended to influence official duties. (B)(2) No Board member or employee of the Authority shall accept anything of value from anyone, other than the Authority or another Board member or employee, for doing his or her job. Violations of the above-stated Ethics Code, Sections 2.01; 2.02; and 2.10 occurred during the Plaintiff's employment as a Director with the Authority including, but not limited to the following incidents:

- a. The Vice President of Operations paid \$1200.00 for a ticket on an airline to get Blue Bell ice cream for Thella Bowen's BBQ, received reimbursement for the travel expense under the guise that he was attending a cultural awareness development meeting with another airline. The ice cream was available in Southern California. When word got around the Authority about the cost of going to Texas for ice cream, the Vice President directed the Plaintiff to "shut that little shit up" referring to the budget analyst who continued to comment on it. The Plaintiff refused the directive. This travel expense was not reasonably related to a governmental purpose.
- b. Each time an Authority employee requested a change to be made to an airline ticket a benefit was accepted when the recipient took "any action exercising control over the benefit." Thella Bowen would purchase her own tickets and then request date changes and upgrades, along with Premier Lounge Access (only permitted for airline premier club members). This practice was so prevalent by Bowens and her staff that on the day that the investigation of the Plaintiff began, Bowens had secured access to an airline Premier lounge prior to her trip to Asia. Any change to any ticket itinerary is approximately fifty to one hundred dollars, a service charge, plus the cost in set p rice for an upgrade on a ticket, ranging from one hundred fifty to two hundred dollars each way. Thella Bowens routinely instructed her Assistant to contact either the Plaintiff or the Vice President that the Plaintiff reported to, to make the changes described above. The Plaintiff would make the changes for Bowen by going directly to the airline Station

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Manager and requesting the change for Thella Bowens. The Plaintiff performed this benefit accommodation more than thirty times for Bowen and her staff. All of these requested benefits were in violation of the Ethics policy.

- Each year Thella Bowens requested an employee BBO named "Thella's C. BBQ." The event drew from fifty to over three hundred attendees. The centerpiece of the event called for pork, beef ribs and brisket to be flown out from her favorite restaurant in the Dallas Fort Worth area, Angelo's. Employees from the Director level and above were required to pay money to help subsidize the expense of the meat. Currently Thella's BBQ has been renamed the "Annual Employee Appreciation Employees BBQ" and now costs approximately ten to fifteen thousand dollars, not including the cost of the labor for the Authority employees who are designated to support the event. The Plaintiff was then instructed to contact an airline to make arrangements at her behest for free airline delivery of the meat. The net weight of the total delivery was over two hundred pounds at an approximate cost of \$2500.00. The free airline flight of the meat violated the Ethics policy. The cost of the BBQ comes from the revenue collected by the Authority from the airlines and its users.
- d. Thella Bowens requested through a Vice President that he obtain special airline flight privileges for her sister who lives in Texas. Bowens asked for the ability to get either stand by or reduced rate tickets for her sister for business and personal travel. The request was made to the airline Station Manager. The airline Station Manager then responded to the conditions under which they could do it. This request by Thella Bowens (Doe No.1) violates the Ethics Code.
- e. The request from the Chairman of the Board of the Authority to secure First Class upgrade airline tickets on the day of his planned departure for his wife and himself required the intervention of the airline Station Manager. This tactic allowed the Chairman of the Board of the Authority to save approximately two hundred fifty dollars for the upgrade expenses. This action violates the Ethics Code.

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- The Chairman of the Board of the Authority on several occasions requested to enter into a temporary lease to use a portion of the parking lot at Harbor Island for no expense for an activity he is involved with annually. The lease of Authority property for non-aviation use is strictly prohibited and a violation of the Ethics Code as well as other laws and regulations.
- An Authority Board member annually inserts his official authority to g. influence negotiations between a community event and the rental of the General Dynamics property at a rate lower than the fair market value. As a condition of this use, all rental cars must be removed from the property and a large amount of vehicles relocated from the property. This violates the Ethics Code as well as other laws and regulations.
- h. An Authority Board member requested assistance in rearranging his itinerary so that he could attend the Little League World Championships in Williamsport, Pennsylvania. The Plaintiff had to work with three different airlines to coordinate the First Class upgrade the Board member requested, as well as the time changes to allow the Authority Board member his desired schedule. This violates the Ethics Code.
- The Authority's Vice President of Budget and Finance repeatedly requested from the Plaintiff assistance in changing flight schedules. Over a one year period the Plaintiff assisted with the change of approximately fifteen to twenty schedules, all to accommodate personal and non Authority business travel to Las Vegas and Texas. This violates the Ethics Code.
- The General Counsel of the Authority used his official position to obtain į. fifty-yard-line premier seating at the Poinsettia Bowl football game by getting the Plaintiff to use his official position as Director, Landside Operations to make contact with the Holiday Bowl Committee and request premium seating for the event. This involved securing six tickets for \$300.00, which the Plaintiff paid for so that the General Counsel had to reimburse the Plaintiff. When the Holiday Bowl Committee member asked the

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Plaintiff if the tickets were complimentary for no charge the Plaintiff refused the gift and paid for them. The General Counsel knew he was in violation of the Ethics Code when he made the request for the favors from the Plaintiff.

After the Plaintiff filed his Claim with the Airport Authority, the General Counsel wrote to the Plaintiff that "the facts about me are false, misleading, defamatory, slanderous, libelous" because the number of tickets he requested was six, not eight, and the price he paid for the tickets was \$300.00 not \$400.00. He then threatened to pursue legal action against the Plaintiff for "filing a false defamatory accusation against [him]" because "Mr. Hernandez had volunteered to pick up the tickets since he already had plans to visit the ticket the ticket [sic] location", a statement which is untrue. The General Counsel's threat is an additional and separate violation of the Ethics Code.

- k. The Plaintiff was present with the Vice President of Operations when the Chairman of the Board of the Authority requested a contractor to be hired to re-survey his Authority office space for "listening devices." The Chairman's office space had previously on two separate occasions been surveyed for "bugging devices" or other "listening apparatus." The Chairman was worried that his communications could be intercepted by the FBI or similar such agencies. This contract request is a gross waste of the Authority funds.
- l. The Vice President of Budget and Finance, representing himself and Thella Bowens as Board members of the Jackie Robinson YMCA, requested that the Plaintiff secure a free round trip airline ticket for the owner of national basketball team. The request was made so that the owner could be the featured speaker at a banquet.
- The Vice President of Operations with the full knowledge of Thella m. Bowens, requested that the Plaintiff secure free round tip airline tickets to be donated as the featured prizes of the annual United Way campaign. The Plaintiff did this twice.
- Thella Bowens requested from the Plaintiff that a marked reserved parking stall be designated in the employee parking lot at the Commuter Terminal for her

 personal use. Bowens then never used the stall, choosing to park elsewhere and she reassigned the stall to the Vice President of Budget and Finance. That particular reserved parking staff is clearly marked for use only by the President/CEO of the Airport Authority. The designation of the parking stall to the Vice President of Budget and Finance clearly connotes preferential treatment and is a violation of Airport Authority rules and regulations.

- o. The Vice President of Operations instructed the Plaintiff to use his position as Director of Landside Operations to secure a limousine from one of the Airport's service providers to be used as part of the procession for a colleague's wife's funeral.
- 38. "No Board member or employee of the Authority shall use or threaten to use any official power or influence to discourage, restrain or interfere with any other person for the purpose of preventing such person from acting in good faith to report or otherwise to bring to the attention of the Board or any other appropriate agency, office or department any information which, if true, would constitute:
- (1) a work-related violation by a Board member or employee of any law or regulation, including this Ethics Code;
 - (2) a gross waste of Authority funds;
 - (3) a gross abuse of power;
 - (4) a conflict of interest of a Board member or employee; or
- (5) No Board member or employee of the Authority shall use or threaten to use any official authority or influence to effect any action as a reprisal against a Board member or employee who reports or otherwise brings to the attention of the Board or other appropriate agency, office or department, any information regarding the subjects described in Subsection (a)

The Plaintiff attempted, time and time again, to bring to the attention of the attorney from LUCE FORWARD the above-stated Ethics violations and every single

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time the attorney from LUCE FORWARD interrupted and spoke over the Plaintiff to prevent the Plaintiff from reporting violations, both legal and ethical, that he was aware of and had not been 'investigated.' The attorney was not interested in knowing about the above-stated violations or any incident that did not show wrongdoing by the Plaintiff. The Plaintiff did his best to report, disclose, divulge and bring to the attention of his employer's 'investigator' (the attorney from LUCE FORWARD) facts and information relative to both suspected and actual violations of state law directly related to his job. The Plaintiff observed improper governmental activity by employees of the Authority undertaken in the performance of the employee's official duties that demonstrated economic waste, incompetency and inefficiency. The 'investigator' Thella Bowens hired (the lawyer from LUCE FORWARD) attempted to use and used, both directly and indirectly, intimidating, threatening, coercing, and commanding tactics to influence the information he was told by the Plaintiff and by the witnesses during their interviews. Thella Bowens could not have reasonably believed that taking personnel action, including hiring and directing an 'investigation' into the Plaintiff's alleged but not articulated violations of the Authority's Ethics policy was and is justified based on her own and her direct report employees' own well-know violations of the same policies and Codes. Bowens was well aware that the evidence of her own violations were known to the Plaintiff and when he reported those violations to her hired 'investigator' he was cut off and told not to discuss them. Other witnesses also disclosed to Bowen's 'investigator' knowledge of Bowne's wrongdoing as well as the Ethics violations by her Vice Presidents that Bowens condoned and ratified.

39. The Plaintiff contends he disclosed a number of legal violations for which the Authority retaliated against him.

The first disclosure arose from the Plaintiff's opposition to a "side deal" that
Bryan Enarson made with a concessionaire at the airport, Host, that restricted the
Authority's ability to annex the space needed to comply with ADA requirement for the

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women's restrooom at the airport.. The result of Enarson's actions increased the project budget by over \$2 million. The Plaintiff believed this resulted in legal noncompliance with the ADA requirements which were well settled at that time and took precedence over the handshake agreement Enarson made without negotiation with Host.

The second disclosure also arose from events involving Enarson, who was the lead negotiator on behalf of the Airport for the property known as the General Dynamics property. Enarson proceeded with the negotiations without ascertaining the extent of the "public hazards around the airport"and resulted in a lease agreement that loses millions of dollars per year for the Authority.

The third disclosure involved the misuse and waste of the usable land around the property known as the Teledyne Ryan property. Enarson proceeded with the negotiations without ascertaining the extent of the "public hazards around the airport" and that resulted in a lease agreement that loses millions of dollars per year for the Authority. Enarson then blocked open discussion of the problem and no resolution has been attempted.

The fourth and final disclosure encompassed the issue of the contract bid by the Lindbergh Parking, Inc. (LPI) and its failure to meet its contract expectations and the offenses and actions by the LPI that indicate a lack of business integrity.

The Plaintiff believes it was the personal relationship of the President/CEO of the Authority, Thella Bowens (Doe No.1) who has shown favoritism, partiality and a refusal to hold those of the same minority race as herself to the same accountability as the Ethics Code and other laws and regulations require. Besides Enarson, who is white, and a premier kiss ass, Bowens has never applied the same policy standards to herself or to her Vice Presidents who are black. Maurice Gray is black and is the beneficiary of not having to comply with the standards and requirements that other Authority contractors have been held to. By eliminating the Plaintiff from his job she has assured that no one else surrounding her at the high management levels will speak up or oppose whatever it is

she desires to do, both personally and in her job position. Thella Bowens (Doe No.1) made it clear through the attorney she hired from LUCE FORWARD and through the investigator the attorney hired that she alone would make the determinations as to conclusions and findings of the two. Bowens (Doe No.1) met on a regular, if not daily basis, with the two she hired and reviewed their "findings" and personally directed them in their 'work', including their 'work' that invaded the Plaintiff's privacy and had no relation whatsoever to the Plaintiff's job or his job performance.

- 36. The Ethics Code, Art. 2, Part 2.0, Section 2.05 (a) requires that : "Board members and employees of the Authority shall comply with the laws of the . . . State of California and the ordinances, codes, rules and regulations of the Authority in the performance of their public duties. . . ." Section 1.17 (a) of the Ethics Code provides: "Whenever in this Code any act or omission is made unlawful, it shall include causing, permitting, aiding or abetting such act or omission." Under these laws, all employees, including Thella Bowens (Doe No.1) and her Vice Presidents and Directors who participated in acts that violated the Ethics Code, whether by requesting them, directing them, condoning them or ratifying them, are "causing, permitting, aiding or abetting" the acts.
- 40. The Plaintiff believed in good faith that LPI was in violation of California Public Contracting laws found in the California Public Contract Code Section 100 et seq. The discovery that LPI had presented false expenses in its bid submission, combined with the unsatisfactory performance of the contract, its failure to submit insurance documents and its lack of business integrity when given time and opportunities to correct its wrongdoing seriously affected the reliability and credibility of the performance of LPI. The final deadline for Maurice Gray to submit a job description that detailed the duties he performed as President of LPI to justify his salary of \$60,000.00 was quickly approaching when Thella Bowens (Doe No.1) made the decision to begin an 'investigation' of the Plaintiff. Bowens wanted Maurice Gray to continue in that position, partly because he was black, and she favored protection of the black employees, but also because she did

not want anyone, including the Plaintiff, to speak up and oppose whatever decisions she made, whether they involved misuse of government funds as the Plaintiff believed when he opposed and objected to the leases that cost the Authority millions of dollars for nothing in exchange. Over and over again the Plaintiff voiced his opinions that waste of money occurred when Enarson, with Bowen's approval, failed to consider the budget and its inability to sustain payments when no revenue could be generated from projects improperly negotiated and Bowen's refusal to address those problems. LPI was the last straw for Bowens. The Plaintiff believed that Bowens and her Vice Presidents were using favoritism as a form of corruption in the LPI contract. There is no other "justification" for the timing, the identity of the retaliators, and the secretive and calculated course of conduct that Bowens called for choosing to 'investigate' the Plaintiff at that time. Bowens cannot show independent reasons for her hiring of an 'investigator' that demonstrates clear and convincing evidence that she would have conducted an 'investigation' if the Plaintiff had not engaged in protected disclosures or refused to participate in suspected and actual violations of state law governing public contracts.

- Authority management. The Plaintiff was singled out because he opposed and objected on numerous occasions to the actions of the Authority's President/CEO Thella Bowens and her Vice Presidents when he believed he had reasonable cause to believe that the opposition was necessary to disclose a violation of state statute, or a violation or noncompliance with a state statute, rule or regulation. The Authority, as the Plaintiff's employer, retaliated against the Plaintiff for having exercised his rights under Labor Code section 1102.5(a)(b) (c).
- 42. The conduct of the Defendant Authority and DOES 1 through 20 was a substantial factor in causing the Plaintiff's harm.
- 43. As a direct and proximate cause of said acts of harm and conduct described above, Plaintiff has been and continued to be subjected to shame, humiliation and extreme

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emotional distress, all to the Plaintiff's damage in a sum as yet undetermined, and Plaintiff requests leave of court to state such damages in accordance with proof at trial.

44. As a direct and proximate cause of said acts of harm and conduct against the Plaintiff by Defendants and DOES 1 through 20 the Plaintiff has lost standing in his community, been held up to ridicule and shame, suffered great mental and emotional distress, worry, fear of his economic future and depression, all to the Plaintiff's damage in a sum that cannot be computed at this time, and the Plaintiff requests leave to amend this complaint to state these damages in accordance with proof at trial.

THIRD CAUSE OF ACTION

(Violation of the Right to Privacy)

(Against All Defendants)

- 45. Plaintiff incorporates paragraphs 1 through 7 of the Facts Common to all Causes of Action and paragraphs 8 through 33 of the Plaintiff's First Cause of Action and paragraphs 34-44 of the Second Cause of Action as though fully set forth herein.
- 46. Thella Bowens (Doe No.1) hired an attorney from LUCE FORWARD and he hired an investigator to supposedly look into "allegations" of violations of the Ethics policy and Code by the Plaintiff. There is nothing in either the Ethics policy or the Ethics Code of the Authority that invites intrusion into the private life of the Plaintiff, including "investigating" anything in regard to his marriage. The Plaintiff's private life, including his marriage, has nothing to do with his job duties, his job position or any matter that is of any concern to the Authority or to Thella Bowens personally. The attorney from LUCE FORWARD hired by Thella Bowens and the investigator hired by the attorney from LUCE FORWARD are both subject to the Authority's Ethics policies and to the Ethics Code of the Authority, as both were hired by Thella Bowens on behalf of the Authority as consultants to her and the officers of the Authority with whom she shared the decision

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making of the 'investigation.' In addition, Thella Bowens and all of those with whom she shared the 'investigation' responsibilities were and are charged with knowledge of the Ethics policies and Ethics Code of the Authority and as so charged knowingly with the actions of intrusion committed by them individually and in the dual capacity of their job duties on behalf of the Authority.

- 47. The Plaintiff had a reasonable expectation of privacy in regard to his marriage. The interrogation of witnesses as to their observations, personal knowledge or opinions regarding the Plaintiff's marriage, including communication within his marriage, the manner of communication between the Plaintiff and his wife, the appearance of the marriage to outsiders, and any other matters that the attorney for LUCE FORWARD and his hired investigator made regarding the Plaintiff's marriage from witnesses who were being interviewed regarding an 'investigation' whose subject matter had not been revealed to the Plaintiff was intentionally intruded in by the hired help of the Authority. The intrusion of the Authority's 'consultants' and the stated discussion regarding the findings of the 'consultants' with the Authority management on a regular basis that included findings of the interrogation of witnesses on the subject of the Plaintiff's marriage was highly offensive to the Plaintiff and would be highly offensive to a reasonable person.
- 48. The investigator hired by the attorney from LUCE FORWARD also intruded into the Plaintiff's privacy by coercing the owner of the car repair shop (where the Plaintiff had his car repaired) to hand over copies of car repair records and invoices showing payment of the car repairs. The owner immediately contacted the Plaintiff to explain that the investigator told him he was hired by the Authority to look into the Plaintiff's records and threatened him with legal proceedings if he did not immediately turn over the records to him. The owner protested and opposed the demand but was coerced into providing the records by the investigator. Neither the Authority, the attorney for LUCE FORWARD or the investigator had sought permission from the Plaintiff to obtain or look at those private

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records. The Plaintiff was furious at the intrusion into his private affairs without his knowledge or permission. Given the instruction that he could not tell the owner what the circumstances of the invasion into his privacy meant, the Plaintiff was further denied the opportunity to defend himself from the invasion or explain the reason why the investigator had committed this act of intrusion. Once again, the Plaintiff was left in a position of not knowing himself the reason for the 'investigation' and the embarrassment that this investigator could act to further leave the Plaintiff in another position of looking like he had done something wrong when he had not.

- 49. The Plaintiff had a reasonable expectation of privacy in regard to his private vehicle and its repair documents and invoices. The intentional intrusion and false statements used by the investigator hired by the attorney for LUCE FORWARD to obtain the Plaintiff's private records were highly offensive to him and would be highly offensive to a reasonable person. The circumstances surrounding the Authority's intrusion were part of a calculated scheme to find some violation that could "justify" the termination of the Plaintiff because he had made disclosures regarding the Authority's operations and budget that he believed were illegal and would prevent the Plaintiff and others from reporting similar violations by the Authority and allow the Authority to continue to operate in whatever manner it desired to do so regardless of the consequences to the budget of the Authority.
- 50. The Plaintiff did not consent to the Defendant Authority's or Defendants DOES 1 through 20's intrusion into either his marriage or the records of his car repair.
- 51. The Plaintiff suffered harm from the Defendant Authority's and Defendants DOES 1 through 20's wrongful intrusion into his private affairs and Defendants' conduct was a substantial factor in causing the Plaintiff harm.
- 52. The Plaintiff suffered severe emotional distress The Defendants' conduct was a substantial factor in causing Plaintiff severe emotional distress. As a direct and proximate result of the acts and conduct described above, Plaintiff has been and continues

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to be subjected to shame, humiliation, and extreme emotional distress, all to the Plaintiff' damage in a sum as yet undetermined, and Plaintiff requests leave of court to state such damages in accordance with proof at trial.

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53. As a direct and proximate cause of said acts of harm and conduct against the Plaintiff by Defendants the Plaintiff has lost standing in his community, been held up to ridicule and shame, suffered great mental and emotional distress, worry, fear of his economic future and depression, all to the Plaintiff's damage in a sum that cannot be computed at this time, and the Plaintiff requests leave to amend this complaint to state those damages in accordance with proof at trial.

FOURTH CAUSE OF ACTION

(Wrongful Discharge in Violation of Public Policy) (Against All Defendants)

- 54. Plaintiff incorporates paragraphs 1 through 7 of the Facts Common to All Causes of Action and paragraphs 8 through 33 of the First Cause of Action and paragraphs 34 to 44 of the Second Cause of Action and paragraphs 45 to 53 of the Third Cause of Action as though fully set forth herein.
- 55. The Plaintiff was discharged from employment for reasons that violate a public policy. The Plaintiff was forced to resign his position from the Authority because he had disclosed in good faith to his own Authority, a government agency, the violations of the Authority regarding its misuse of money, waste of government funds, the violations of law regarding four projects of which he had personal knowledge of the violations of law and rules and regulations that the Authority violated repeatedly.
- 56. The Plaintiff was exercising a statutory right or privilege to disclose the legal violations he in good faith believed were violations and in doing so was reporting to his own agency violations of statutes, rules and regulations that were of paramount public importance. It is well settled in California law that in addition to statutory provisions,

valid administrative regulations such as Ethics Code may serve as a source of fundamental public policy because those regulations implement fundamental public policy.

- 57. The Plaintiff absolutely made clear his opposition in private meetings, in public meetings, at open door and closed door meetings to the failure of the Authority to implement the annexation of the space needed to have the women's restroom comply with the ADA requirements and to complete the project at a reasonable cost and in a timely manner.
- 58. The Plaintiff made clear to the Vice President to whom he reported that he objected and opposed during the negotiations and the due diligence process that Enarson (Vice President and confidente to Thella Bowens) was not properly understanding the lawful use and conditions of the General Dynamics property that resulted and continues to result in losses of millions of dollars for the Authority.
- 59. The Plaintiff disclosed and opposed the misuse and waste of the unusable land around the Teledyne Ryan property at Capitol Improvement meetings, at weekly Operations meetings, at Directors meetings and other times.
- 60. The Plaintiff conducted numerous disclosure meetings with the Vice President to whom he reported regarding the failure of LPI to meet the expenses and conditions that the company had used to bid on the parking operations contract. The Plaintiff also met repeatedly with Maurice Gray of LPI and gave him extended help and time to come into compliance on the contract and he failed and refused to do so. This correlated with the idea of conducting an 'investigation' of the Plaintiff rather than of the contractor.
- 61. The conduct of the Defendants was a substantial factor in causing the Plaintiff's harm.
- 62. As a direct and proximate cause of the acts and conduct described above, Plaintiff has ben and continues to be subjected to shame, humiliation and extreme emotional distress, all to the Plaintiff's damages in a sum as yet undetermined, and Plaintiff requests

leave of court to state such damages in accordance with proof at trial.

63. As a direct and proximate cause of said acts of harm and conduct against the Plaintiff by Defendants and DOES 1 through 20 the Plaintiff has lost standing in his community, been held up to ridicule and shame, suffered great mental and emotional distress, worry, fear of his economic future and depression, all to the Plaintiff's damage in a sum that cannot be computed at this time, and the Plaintiff requests leave to amend this complaint to state those damages in accordance with proof at trial.

WHEREFORE, Plaintiff JOSE HERNANDEZ respectfully prays this court:

- I. For general damages according to proof;
- 2. For attorneys fees and costs on this suit pursuant to CCP Section 1021.5;
- 3. For such other and further relief as the court deems just and proper.

Dated: August 30, 2006

CATHRYN CHINN, Attorney for

Plaintiff Jose Hernandez

В	Document 1-3	Filed 01/30/20
•		

- 1) The second cause of action fails because there is no private right of action for violation of the Authority's Ethics Code.
- 2) The second through fourth causes of action are all common law claims and are barred by Government Code section 815(a);
- 3) Each cause of action is barred by the discretionary act immunity and investigatory immunity found in Government Code sections 820.2 [second through fourth causes of action] and 821.6 [all causes of action], which apply to the Authority through Government Code section 815.2(b):
- 4) The first, second and fourth causes of action, which allege retaliation and violations of Labor Code section 1102.5, fail as a matter of law because Plaintiff has not alleged a prima facie case showing that he reasonably believed that the Authority's actions violated a state or federal law, rule or regulation; and
- 5) The third cause of action for invasion of privacy fails as a matter of law because Plaintiff did not have any reasonable expectation of privacy in his motor vehicle repair records or in third parties' opinions regarding his marriage.

This demurrer is based on this notice, the accompanying demurrer and memorandum of points and authorities filed in support of this demurrer and motion to strike, the entire file in this case, and any other evidence or argument properly considered by the court in connection with this demurrer.

This court follows California Rules of Court, Rule 324. The court will therefore make its tentative ruling available by telephone at (619) 531-3690 the court day before the scheduled hearing at 3:00 p.m., or the tentative ruling may be reviewed on the Court's internet web site (www.sdcourt.ca.gov) after 3:00 p.m. on that same day.

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PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP

NOTICE OF HEARING ON DEMURRER AND DEMURRER TO PLAINTIFF'S COMPLAINT

2

Dated: October 5, 2006 PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP SANDRA L. MCDONOUGH ALBERT R. LIMBERG Attorneys for Defendant SAN DÍEGO COUNTY REGIONAL AIRPORT **AUTHORITY** PAUL, PLEVIN, NOTICE OF HEARING ON DEMURRER AND CASE NO. GIC 871979 SULLIVAN & DEMURRER TO PLAINTIFF'S COMPLAINT CONNAUGHTON LLP

1 PROOF OF SERVICE 2 I, the undersigned, hereby declare that I am over the age of eighteen years and not a party to this action. I am employed, or am a resident of, the County of San Diego, California, and my business address is: Paul, Plevin, Sullivan & Connaughton LLP, 401 B Street, Tenth Floor, San 3 Diego, California 92101. 4 On October 5, 2006, I caused to be served the following document(s): 5 NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S 6 COMPLAINT; NOTICE OF HEARING ON DEMURRER AND DEMURRER TO PLAINTIFF'S 7 COMPLAINT; DEFENDANT SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY'S 8 DEMURRER TO PLAINTIFF'S COMPLAINT 9 MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF DEFENDANT SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY'S 10 DEMURRER AND/OR MOTION TO STRIKE; 11 on the interested party (ies) in this action by placing \(\mathbb{I} \) a true copy \(\mathbb{I} \) the original thereof and 12 addressed as follows: 13 Cathryn Chinn, Esq. 3990 Old Town Avenue, Suite A109 San Diego, CA 92110 14 Tel: 619-295-4190 / Fax: 619-295-9529 15 Attorney for Plaintiff Jose Hernandez \square (By MAIL SERVICE) I then sealed each envelope and, with postage thereon fully 16 prepaid postage, I placed each for deposit with United States Postal Service, this same 17 day, at my business address shown above, following ordinary business practices. 18 (By FACSIMILE) I transmitted the documents by facsimile machine, pursuant to California Rules of Court, Rule 2006. The facsimile machine I used complied with Rule 2003 and no error was reported by the machine. The transmitting facsimile machine 19 number is 619-615-0700. The fax number of the party being served is 619-295-9529. Pursuant to Rule 2006. 20 (By OVERNIGHT DELIVERY) I caused to be delivered such envelope by hand to the 21 office of the addressee. I then sealed each envelope and, with postage thereon fully prepaid, I placed each for deposit this same day, at my business address shown above, 22 following ordinary business practices for overnight delivery. 23 I declare under penalty of perjury under the laws of the State of California that the 24 foregoing is true and correct. 25 Executed October 5, 2006, at San Diego, California. 26 27 28

PAUL PLEVIN SULLIVAN & CONNAUGHTON LLP

PROOF OF SERVICE

•	·	ζ,	575 TO 53 0 THOS 21 52 0 HO STORY
1	FRED M. PLEVIN (SBN 126185) SANDRA L. MCDONOUGH (SBN 193308)	,	
2	ALBERT R. LIMBERG (SBN 211110) PAUL, PLEVIN, SULLIVAN & CONNAU		006 CCT -5+₽ U+ 28
3	401 B Street, Tenth Floor San Diego, California 92101-4232	GIII ON LLP	GOR COURT.
4	Telephone: 619-237-5200 Facsimile: 619-615-0700		•
5	AMY S. GONZALEZ (SBN 181745)		
6	SAN DIEGO COUNTY REGIONAL AIRI AUTHORITY	PORT	
· . 7	3225 N. Harbor Drive		
8			
9	Facsimile: (619) 400-2428		
10	Attorneys for Defendant		
11	SAN DÍEGO COUNTY REGIONAL AIRPO AUTHORITY	K1	
12	SUPERIOR COURT OF	THE STATE OF CA	LIFORNIA .
13	COUNTY	OF SAN DIEGO	•
14	JOSE HERNANDEZ,	CASE NO. GIC 8	71979
15	Plaintiff,	NOTICE OF MO	TION AND MOTION TO
16	v.	SIRIKE PLAIN	TIFF'S COMPLAINT
17	SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, a public entity;	Date: Time:	December 22, 2006
18	and DOES 1 through 12, inclusive,	Dept:	1:30 p.m. 75
19	Defendants.	Judge: Complaint Filed:	Hon. Richard E. Strauss September 1, 2006
20		Trial Date:	Not Set
21			MPT FROM FEES /T. CODE § 6103
22			
23	TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:		
24	PLEASE TAKE NOTICE that on December 22, 2006 at 1:30 p.m., or as soon thereafter as		
25	counsel may be heard, in Department 75 of the San Diego County Superior Court, located at 330		
26	West Broadway, San Diego, California 92101, defendant San Diego County Regional Airport		
27	Authority ("Authority") will and hereby does move to strike improper and irrelevant allegations		
28	from the complaint pursuant to Code of Civil Procedure section 436(a), as detailed in the table		
PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP	NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S COMPLAINT	1	CASE NO. GIC 871979

1	attached to this notice as Exhibit A and incorporated herein by reference, on the following		
2	grounds:		
3	1.	Plaintiff has failed to allege a state or federal law, rule or regulation that the Authority	
4		allegedly violated, as required by Labor Code section 1102.5 (Complaint ¶¶ 6, 10, 12, 13,	
5		14, 18, 28, 29, 37 (a-o), 38-41, and 55-60);	
6	2.	Plaintiff has failed to allege that he reasonably believed that the Authority's actions	
7		violated a state or federal law, rule or regulation, as required by Labor Code section	
. 8		1102.5(b). (Complaint ¶¶ 10, 11, 12, 29, 37, 38-39, 48, and 57-58);	
. 9	3.	Plaintiff has failed to allege that the Authority made or enforced a rule, policy or	
10	·	regulation that prevented him from disclosing violations of law, as required by Labor	
11		Code section 1102.5(a) (Complaint ¶ 38);	
12	4.	Plaintiff has failed to allege that he disclosed certain alleged ethical violations (Complaint	
13		¶ 37);	
14	5.	The Authority is immune from liability for its actions in connection with the investigation	
15		of potential Ethics Code violations under Government Code sections 821.6 and 815.2(b)	
16		(Complaint ¶¶ 23-26, 28, 30, 38, 46-49, and 55-60);	
17	6.	The Authority is immune from liability for its discretionary acts under Government Code	
18		sections 820.2 and 815.2(b) (Complaint \P 23-26, 28, 30, 38, 46-49, and 55-60);	
19	7.	Plaintiff did not have a reasonable expectation of privacy in his car repair records	
20		(Complaint ¶ 25);	
21	8.	Plaintiff did not have a reasonable expectation of privacy in third parties' observations of	
22		his marital relationship (Complaint ¶¶ 26 and 47); and	
23	9.	Plaintiff may not pursue a private right of action for violations of the Authority's Ethics	
24		Code (Complaint ¶¶ 37-41).	
25		This motion is based on this notice and motion, the accompanying memorandum of points	
26	and au	thorities filed in support of the demurrer and this motion to strike, the entire file in this	
27	case, and any other evidence or argument properly considered by the court in connection with this		
28	motion	ı	

PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP

EXHIBIT A

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TABLE OF ALLEGATIONS TO BE STRICKEN FROM THE COMPLAINT

3 4

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PAUL, PLEVIN. SULLIVAN & CONNAUGHTON LLP

NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S COMPLAINT

Enarson's "side deal" made with out

Paragraph 11, which reads: "The Plaintiff

disclosed to members of the Authority

CASE NO. GIC 871979

LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT

Paragraph 6, p. 2, line 2 through p. 3 line 4, which reads: "... as well as the San Diego County Regional Airport Authority's Code of Ethics and Conflicts of Interest Code, Article 1, Part 1.1, Section 1.17(a); Article 2, Parts 2.0 to 2.30; Article 3, Part 3.0, Section 3.01; Article 5, Par 5.1. Sections 5.10 to 5.18; San Diego County Regional Airport Authority Policies, Article 2, Part 2.0, Section 2.01 (1)(a)(b)(2) et seq."

ALLEGATION TO BE STRICKEN

This paragraph is subject to a motion to strike under California Code of Civil Procedure section 436(a) because it contains improper and irrelevant allegations as follows:

Local rules and internal regulations do not support a cause of action under Labor Code section 1102.5, because they are not state or federal laws, rules or regulations. (Labor Code § 1102.5; see also Patten v. Grant Joint Union High School Dist. (2005) 134 Cal.App.4th 1378, 1384 [the court recognized that the 2003 Amendment to Labor Code section 1102.5, which added that the plaintiff could disclose a violation of a "rule" as a protected activity, made it clear that the alleged violated "rule" must be a "state or federal 'rule'"].)

Para. 10, p. 4, line 26- p. 25, line 2, which reads: "... In the process it was revealed that Enarson had entered into side deals with a handshake agreement with Host that restricted the Operations Division's ability to annex the space which was needed to comply with ADA requirements."

This paragraph is subject to a motion to strike under California Code of Civil Procedure section 436(a) because it contains improper and irrelevant allegations as follows:

Plaintiff does not allege that the Authority violated the ADA. Instead, he only alleges that the Authority was restricted from complying with the ADA and the Authority was thus required to increase the project budget by over \$2 million. Since plaintiff did not allege that the Authority was actually violating the ADA, he must not have had a reasonable belief that the Authority was violating the ADA, as required by Labor Code section 1102.5.

This paragraph is subject to a motion to strike

under California Code of Civil Procedure

section 436(a) because it contains improper

1.1	ALLECATION TO DE OTRACTOR	
- 1	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING
2		ALLEGATION FROM COMPLAINT
3	negotiation that restricted the Authority's	and irrelevant allegations as follows:
	ability to annex the space needed to comply	. •
4	with ADA requirements for the airport	Plaintiff does not allege that the Authority
_	restroom. Plaintiff also disclosed that	violated the ADA. Instead, he only alleges
5	Enarson's refusal had increased the project	that the Authority was restricted from
6	budget by over \$2 million. On both counts,	complying with the ADA and the Authority
	Plaintiff believed that he was disclosing legal	was thus required to increase the project
7	violations: violations of the ADA requirements	budget by over \$2 million. Since plaintiff did
_	and also disclosing the unauthorized use of	not allege that the Authority was actually
8	public assets because Enarson had a	violating the ADA, he must not have had a
	"handshake" deal. The project suffered over	reasonable belief that the Authority was
9	three (3) years of delays due to Enarson's	violating the ADA, as required by Labor Code
10	conflict with the airport's food and beverage	section 1102.5.
10	concession."	
11		
	Paragraph 12, which reads: "The General	This paragraph is subject to a motion to strike
12	Dynamics property is approximately 85 acres	under California Code of Civil Procedure
13	and sits along Pacific Coast Highway on the	section 436(a) because it contains improper
13	north side of the airport. The property contains	and irrelevant allegations as follows:
14	a 1,600 parking stall long term parking lot	and melevant anegations as follows:
	(SAN Park Pacific Highway), and provides for	Plaintiff could not have had a reasonable
15	Convention Center truck staging, rental car	
	storage, and Cruise Ship truck staging. The	belief that the General Dynamics lease
16		violated a federal or state law because the
17	terms of the original three year lease called for	terms of the lease were authorized by statute.
1/	rent of \$4.6 million year one, \$6.6 million year	(See Public Utilities Code § 170056(f); Labor
18	two, and \$8.6 million year three. Enarson was	Code § 1102.5 [reasonable belief
ì	the lead negotiator on the lease. When Plaintiff	requirement])
19	compared the revenue potential of the	·
	approximately \$3 million net from the parking	
20	operation and \$1 million from the vehicle	
21	storage, the lease payments were too expensive	
21	and out of line. Plaintiff disclosed that the	
22	increased lease payments pulled funds away	
	from the operating budget and he believed it	
23	was an unauthorized use of the Authority	·
	funds. Plaintiff also believed the failure to	
24	negotiate the lease properly was a violation of	
25	law and contrary to public interest. Despite the	
25	Plaintiff's objections to the actual revenue	
26	streams, Enarson decided the matter would go	
1	up to the Vice President level, where it died	(
27	and no corrective action was taken. The lease	
	was signed contrary to the objections of true	
28		

PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP

NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S COMPLAINT

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1	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING	
2		ALLEGATION FROM COMPLAINT	
3	forms of revenue streams."		
4	Paragraph 13, which reads: "The Authority's	This paragraph is subject to a motion to strike	
5	Teledyne Ryan property lease calls for \$3	under California Code of Civil Procedure	
3	million in annual payments for the 46.77 acre	section 436(a) because it contains improper	
6	property, located immediately east of the	and irrelevant allegations as follows:	
7	airport along Harbor Drive. At the time the		
7	lease was negotiated, with Enarson as the lead	1. Plaintiff has not set forth a state or federal	
8	negotiator, contamination of the property	law, rule, or regulation that he believes was	
	allegedly required approximately \$10 million. The failure to properly inspect and analyze the	violated by the Teledyne Ryan lease, as	
9	actual contamination resulted in a finding that	required by Labor Code section 1102.5.	
10	the contamination remediation range would be	(Labor Code § 1102.5)	
10	approximately \$30 million and would limit the	2. A republication of publicly known	
11	use of the property to the existing 350 space	information or findings does not support a	
,	long term parking lot (SAN Park Harbor	Labor Code section 1102.5 claim because the	
12	Drive). Current revenues derived from the	plaintiff is not "making known" the violations	
13	parking lot are approximately \$1.2 million a	of law. (See Labor Code § 1102.5(b); See e.g.	
	year with about \$700,000.00 in expenses,	Holmes v. General Dynamics Corp. (1993) 17	
14	netting the Authority only \$500,000.00. The	Cal.App.4th 1418, 1433 [analyzing meaning	
15	original plan for the property was to phase in	of "disclosure" under wrongful termination in	
15	the parking development from what is now	violation of public policy doctrine].)	
16	Phase!, 350 parking stalls, to Phase 2,		
12	approximately 1,300 stalls. If the project had	•	
17	stayed as planned the property would now be		
18	developed and be positioned to take advantage		
- 1	of the increasing occupancy levels in the		
19	market. When the development process began the discovery of the deep environmental		
20	concerns with the property, which were not		
ľ	previously disclosed before Enarson completed		
21	the negotiations for the lease, significantly		
22	curtailed the purpose of the lease because of	•	
22	the unusable areas. Plaintiff disclosed the		
23	findings that there was no way to open Phase 2		
	of the parking development and also disclosed	•	
24	the enormous amount of money the Authority		
25	was paying for the lease. Plaintiff asked the	·	
	Authority members, including Enarson, "Why	· ·	
26	are we paying all this money? Why are we	-	
27	paying the rent?" Enarson replied, "We're		
27	obligated to pay the rent." Plaintiff stated that		
28	"we can use a little bit, 351 parking stalls, yet	·	
I.			

1	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING
2		ALLEGATION FROM COMPLAINT
. 3	we're paying \$3 million and we can't use any	
	of the rest. We're on the hook for the \$30	·
4	million. We should only pay a pro rata amount." Enarson's response was that it would	
5	get pushed up to the Vice President group.	
6	When the Teledyne Ryan transition team, of which the Plaintiff was a member, re-briefed	
7	the Vice Presidents, at a second meeting, the	
8	members and officers were in awe, and asked,	
	"Are you sure it's \$30 million? Are you kidding me?" Enarson was agitated and	
9	Plaintiff received reports that Enarson was	
10	angry."	
11	Paragraph 14, p. 8, line 16 through p. 9, line 2,	This paragraph is subject to a motion to strike
12	which reads: "Plaintiff then discovered that	under California Code of Civil Procedure
	LPI was double billing the Authority for	section 436(a) because it contains improper
13	Workers Compensation Insurance. He had noted that the premiums were running twice the	and irrelevant allegations as follows:
14	amount of the previous year and were being	Plaintiff has not set forth a state or federal
15	billed to a different expense category. As a	law, rule, or regulation that he believes was
16	result Plaintiff posted a credit of approximately \$150,000.00 against LPI's monthly request for	violated by the LPi contract, as required by Labor Code section 1102.5. (Labor Code §
	reimbursement. Plaintiff had communicated	1102.5)
17	throughout the process and disclosed LPI's	
18	wrongdoing and financial misuse issues with his direct supervisor, the Vice President of	2. A republication of publicly known information or findings does not support a
19	Airport Operations. The Vice President asked	Labor Code section 1102.5 claim because the
	Plaintiff to work out the issues with Grey	plaintiff is not "making known" the violations
20	because he was a Minority Owned Business and the Authority needed the relationship in	of law. (See Labor Code § 1102.5(b); See e.g. Holmes v. General Dynamics Corp. (1993) 17
21	order to comply with FAA regulations	Cal.App.4th 1418, 1433 [analyzing meaning]
22	governing Minority participation. Plaintiff had	of "disclosure" under wrongful termination in
23	disclosed computational or other errors in LPI's bid submission; the unsatisfactory performance	violation of public policy doctrine].)
	of the contract; the failure of LPI to submit	
24	insurance documents acceptable to the	
25	Authority; Grey's unjustified refusal to warrant his performance and other offenses and actions	•
26	that indicated a lack of business integrity by	
27	LPI. Plaintiff believed that disclosures he made	
ľ	pursuant to the contract contained violations of the Ethics Code and also of rules and	
28	with District and with the control and	

PAUL, PLEVIN, SULLIVAN &

SULLIVAN & NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S COMPLAINT

1 2	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT
3	regulations of law."	
4	Paragraph 18, which reads: "By October 2005	This news growt is exhibited to a motion to still
5	the Plaintiff had met with the Vice President of	This paragraph is subject to a motion to strike under California Code of Civil Procedure
	Operations to inform the Vice President of Operations of the status of LPI's non-	section 436(a) because it contains improper
6	compliance and areas of deficiencies and to	and irrelevant allegations as follows:
7	obtain agreement that Maurice Gray would step down as President of LPI should he not be able	1. Plaintiff has not set forth a state or federal
8	to comply with the standards and improve the	law, rule, or regulation that he believes was violated by the LPi contract, as required by
9	deficiencies and clarify his job duties for his position."	Labor Code section 1102.5. (Labor Code §
10	position.	1102.5)
11		2. A republication of publicly known
12		information or findings does not support a Labor Code section 1102.5 claim because the
13		plaintiff is not "making known" the violations
•		of law. (See Labor Code § 1102.5(b); See e.g. Holmes v. General Dynamics Corp. (1993) 17
14		Cal.App.4th 1418, 1433 [analyzing meaning
15		of "disclosure" under wrongful termination in violation of public policy doctrine].)
16	Paragraph 23, p. 11, lines 16-23, which reads:	
17	" He was also told specifically that he could	This paragraph is subject to a motion to strike under California Code of Civil Procedure
18	not discuss anything related to this	section 436(a) because it contains improper
19	interrogation or "the investigation" with anyone else. Under California Labor Code	and irrelevant allegations as follows:
	section 1102.5 an employer may not make or	1. The Authority is immune for its actions
20	enforce any rule or policy preventing an employee from disclosing information to a	taken in connection with an investigation. (See Gov. Code §§ 821.6 and 815.2(b).)
21	government agency, including the Authority,	
22	where the employer has reasonable cause to believe that the information discloses a	2. The Authority is immune from liability for its discretionary acts. (See Gov. Code §§
23	violation of state statute, or a violation or	820.2 and 815.2(b).)
24	noncompliance with a state rule or regulation. The Plaintiff asked the Vice Presidents to	
25	clarify the specific charges but they refused to	
26	do so."	
27	Paragraph 24, which reads as follows: "The	This paragraph is subject to a motion to strike
	attorney from LUCE FORWARD and his hired investigator then began to contact	under California Code of Civil Procedure section 436(a) because it contains improper
28 IN,		socion 450(a) occause it contains improper
• · · ,	NOTICE OF MOTION AND MOTION TO STRIKE 8	CASE NO CIC 971070

PAUL, PLEVIN, SULLIVAN &

SULLIVAN & NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S COMPLAINT

PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP

1	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING
2		ALLEGATION FROM COMPLAINT
3	bills and did not give his permission to the owner of the repair place to give them to the	privacy.
4	investigator or to anyone else. The investigator	
5	produced the documents in front of the attorney for LUCE FORWARD and in front of	
6	the Plaintiff. The investigator and the attorney for LUCE FORWARD refused to say where	
7	they had obtained them. In fact, it was the	
8	witness, who called the Plaintiff and told him about the incident. The car repair bills yielded	·
9	no evidence of wrong doing by the Plaintiff.	
10	Paragraph 26, which reads as follows: "Next the attorney for LUCE FORWARD questioned	This paragraph is subject to a motion to strike under California Code of Civil Procedure
11	witnesses about what they knew about the	section 436(a) because it contains improper
12	Plaintiff's marriage, including whether they had observed "communication" problems in	and irrelevant allegations as follows:
13	the marriage. The witnesses quickly defended	1. The Authority is immune for its actions
14	the Plaintiffs marriage and quickly informed the Plaintiff of the attorney's specific invasion	taken in connection with an investigation. (See Gov. Code §§ 821.6 and 815.2(b).)
15	into the Plaintiffs marriage and informed him that it was a great marriage and asked the	2. The Authority is immune from liability for
16	Plaintiff why this attorney was asking questions that had nothing to do with the	its discretionary acts. (See Gov. Code §§ 820.2 and 815.2(b).)
17	Plaintiffs job and were also none of his	525.2 and 513.2(b).)
18	business."	3. Questioning third party witnesses regarding their observations of plaintiff and his wife is
19		not an unreasonable invasion into plaintiff's privacy.
20	Paragraph 28, which reads as follows:	
21	"Plaintiff then pointed out his points of	This paragraph is subject to a motion to strike under California Code of Civil Procedure
22	concern to the former Vice President: (1) the ambiguousness of the "Conflict of Interest"	section 436(a) because it contains improper and irrelevant allegations as follows:
23	Code, and (2) more importantly, the application of the policy among Authority	1 The Anghaniania in the second
24	employees. The Plaintiff mentioned the	1. The Authority is immune for its actions taken in connection with an investigation.
25	specific abuse of the policy from the Authority Vice Presidents, Board Members, and the	(See Gov. Code §§ 821.6 and 815.2(b).)
26	President/CEO Thella Bowens (Doe No.1)	2. The Authority is immune from liability for
27	This included airline ticket changes, upgrades, access to First Class lounges and other	its discretionary acts. (See Gov. Code §§ 820.2 and 815.2(b).)
28	routinely-demanded expensive privileges not	
. I		

1	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING
2		ALLEGATION FROM COMPLAINT
3	allowed to other Authority employees. The Plaintiff pointed out to the Vice President that	3. Plaintiff has not set forth a state or federal law, rule, or regulation that he believes was
4	the application of the "Conflict of Interest"	violated by the Authority, as required by Labor
5	Code policy was selective and unfairly enforced."	Code section 1102.5. (Labor Code § 1102.5)
6	Paragraph 29, which reads as follows: "The	This paragraph is subject to a motion to strike
7	Plaintiff had discussed such items as the	under California Code of Civil Procedure
8	above-stated violations of the Authority's	section 436(a) because it contains improper
9	policy with the former Vice President when he had been the Vice President and the Plaintiffs	and irrelevant allegations as follows:
9	supervisor and he had always seen no reason	1. Plaintiff has not set forth a state or federal
10	for concern, and no action had been taken.	law, rule, or regulation that he believes was
11	This same former Vice President had himself directed the Plaintiff to take care of tickets for	violated by the Authority, as required by Labor
12	Authority employees and Board Members. The	Code section 1102.5. (Labor Code § 1102.5)
	Plaintiff asked why it was okay for Thella	2. A republication of publicly known
13	Bowens (Doe No.1) to ask and receive favors	information or findings does not support a
14	and not okay for employees to receive the same benefits. One example was Bowen's	Labor Code section 1102.5 claim because the plaintiff is not "making known" the violations
۱,,	request to fly in BBQ meat from Texas. The	of law. (See Labor Code § 1102.5(b); See e.g.
15	former Vice President defended this practice as	Holmes v. General Dynamics Corp. (1993) 17
16	approved as an "Accepted Industry Practice", which connotes that among the Regional	Cal.App.4th 1418, 1433 [analyzing meaning of "disclosure" under wrongful termination in
17	Airport Authority for the Counties paying to	violation of public policy doctrine].)
18	fly in meat from another state is a billable expense."	3. Plaintiff has not alleged that he reasonably
19		believed that these actions were a violation of
20		law, as required by Labor Code section
		1102.5.
21	Paragraph 30, which reads: "The former Vice	This paragraph is subject to a motion to strike
22	President then told the Plaintiff that the	under California Code of Civil Procedure
23	Authority could no longer trust his judgment and they are "forced to discontinue working	section 436(a) because it contains improper and irrelevant allegations as follows:
24	relations." His "choice" was to sign a	and interevant anegations as follows.
1	resignation or they would terminate him.	1. The Authority is immune for its actions
25	When the former Vice President, now Chief of Staff to Thella Bowens (Doe No.1), asked the	taken in connection with an investigation. (See Gov. Code §§ 821.6 and 815.2(b).)
26	Plaintiff for final comments he told him his	(500 501. 5000 gg 621.0 and 613.2(0).)
27	opinion as to the unfairness of the	2. The Authority is immune from liability for
	'investigation' and the lack of professionalism	its discretionary acts. (See Gov. Code §§
28	on the part of the 'hired help' (the lawyer from	
IN, &	NOTICE OF MOTION AND MOTION TO STRIKE 11	CASE NO. GIC 871979

1 ALLEGATION TO BE STRICKEN LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT 2 LUCE FORWARD and the 'investigator' he 3 820.2 and 815.2(b).) hired). The Plaintiff stated that the outcome of 4 the investigation had already been predetermined and that the 'investigators' were 5 not impartial and did not let the 'truth come out.' The Plaintiff asked the following 6 questions, all of which went unanswered: How did this 'investigation' come about? Why were 7 the allegations made against him never 8 explained? Why was the reasoning behind being placed on administrative leave never 9 disclosed? Am I the only person being 'investigated' or are there others? What 10 authority was given to the 'investigators' to 11 allow them to invade my privacy and procure privileged information? The former Vice 12 President's last comment to the Plaintiff was: 'Holy shit, I knew something like this would 13 happen as part of the reorganization." .14 Paragraph 37(a), which reads: "The Vice This paragraph is subject to a motion to strike 15 President of Operations paid \$1200.00 for a under California Code of Civil Procedure ticket on an airline to get Blue Bell ice cream 16 section 436(a) because it contains improper for Thella Bowen's BBQ, received and irrelevant allegations as follows: 17 reimbursement for the travel expense under the guise that he was attending a cultural 1. Plaintiff has not set forth a state or federal 18 awareness development meeting with another law, rule, or regulation that he believes was airline. The ice cream was available in violated by the Blue Bell transaction, as 19 Southern California. When word got around required by Labor Code section 1102.5. 20 the Authority about the cost of going to Texas (Labor Code § 1102.5) The Authority's for ice cream, the Vice President directed the Ethics Code is not a state or federal law, rule, 21 Plaintiff to "shut that little shit up" referring to or regulation covered by the provisions of the budget analyst who continued to comment Labor Code section 1102.5. 22 on it. The Plaintiff refused the directive. This travel expense was not reasonably related to a 23 2. Plaintiff has not set forth any violation of governmental purpose." [hereinafter "Blue the Ethics Code. 24 Bell Transaction" 3. Plaintiff has not alleged that he disclosed 25 this Blue Bell Transaction, or that he reasonably believed this Blue Bell Transaction 26 was a violation of a state or federal law, rule 27 or regulation, as required by Labor Code 28

PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP

1	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT
2		I DESCRIPTION FROM COMPLAINT
3		section 1102.5(b).
4		4. Plaintiff also has not sufficiently alleged
5		that he refused to perform an activity that would result in a violation of state or federal
6		law, rule, or regulation, as required by Labor Code section 1102.5(c).
7		· ·
8		5. A republication of publicly known information or findings does not support a
9		Labor Code section 1102.5 claim because the plaintiff is not "making known" the violations
10		of law. (See Labor Code § 1102.5(b); See e.g.
11		Holmes v. General Dynamics Corp. (1993) 17 Cal. App. 4th 1418, 1433 [analyzing meaning
12		of "disclosure" under wrongful termination in
13		violation of public policy doctrine].)
14		6. Plaintiff may not maintain a private right of action under the Ethics Code:
15	Paragraph 37(b), which reads: "Each time an	This paragraph is subject to a motion to strike
16	Authority employee requested a change to be	under California Code of Civil Procedure
17	made to an airline ticket a benefit was accepted when the recipient took "any action exercising	section 436(a) because it contains improper and irrelevant allegations as follows:
18	control over the benefit." Thella Bowen would	· ·
19	purchase her own tickets and then request date changes and upgrades, along with Premier	Plaintiff has not set forth a state or federal law, rule, or regulation that he believes was
	Lounge Access (only permitted for airline	violated by these transactions, as required by
20	premier club members). This practice was so prevalent by Bowens and her staff that on the	Labor Code section 1102.5. (Labor Code § 1102.5) The Authority's Ethics Code is not a
21	day that the investigation of the Plaintiff	state or federal law, rule, or regulation covered
22	began, Bowens had secured access to an airline Premier lounge prior to her trip to Asia. Any	by the provisions of Labor Code section 1102.5.
23	change to any ticket itinerary is approximately	1102.3.
24	fifty to one hundred dollars, a service charge, plus the cost in set price for an upgrade on a	2. Plaintiff has not alleged that he disclosed
25	ticket, ranging from one hundred fifty to two	these alleged ethical violations, or that he reasonably believed these Transactions were a
	hundred dollars each way. Thella Bowens	violation of a state or federal law, rule or
26	routinely instructed her Assistant to contact either the Plaintiff or the Vice President that	regulation, as required by Labor Code section 1102.5(b).
27	the Plaintiff reported to, to make the changes	· ·
28	described above. The Plaintiff would make the	3. Plaintiff may not maintain a private right of
IN,	NOTICE OF MOTION AND MOTION TO STRIKE 13	CACE NO. CIC BRIDGO

1	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT
2		ADDECATION FROM COMPLAINT
3	changes for Bowen by going directly to the airline Station Manager and requesting the	action under the Ethics Code.
4	change for Thella Bowens. The Plaintiff	·
5	performed this benefit accommodation more than thirty times for Bowen and her staff. All	·
6	of these requested benefits were in violation of the Ethics policy."	
7		
8	Paragraph 37(c), which reads: "Each year Thella Bowens requested an employee BBQ	This paragraph is subject to a motion to strike under California Code of Civil Procedure
9	named "Thella's BBQ." The event drew from fifty to over three hundred attendees. The	section 436(a) because it contains improper and irrelevant allegations as follows:
10	centerpiece of the event called for pork, beef	and irrelevant arregations as follows:
11	ribs and brisket to be flown out from her favorite restaurant in the Dallas Fort Worth	Plaintiff has not set forth a state or federal law, rule, or regulation that he believes was
12	area, Angelo's. Employees from the Director	violated by the BBQ, as required by Labor
13	level and above were required to pay money to help subsidize the expense of the meat.	Code section 1102.5. (Labor Code § 1102.5) The Authority's Codes are not a state or
14	Currently Thella's BBQ has been renamed the	federal law, rule, or regulation covered by the
	"Annual Employee Appreciation Employees BBQ" and now costs approximately ten to	provisions of Labor Code section 1102.5.
15	fifteen thousand dollars, not including the cost	2. The facts as alleged do not demonstrate a
16	of the labor for the Authority employees who are designated to support the event. The	violation of the Ethics Code.
17	Plaintiff was then instructed to contact an	3. Plaintiff has not alleged that he disclosed
18	airline to make arrangements at her behest for	these alleged ethical violations, or that he
19	free airline delivery of the meat. The net weight of the total delivery was over two	reasonably believed this transaction was a violation of a state or federal law, rule or
	hundred pounds at an approximate cost of	regulation, as required by Labor Code section
20	\$2500.00. The free airline flight of the meat violated the Ethics policy. The cost of the	1102.5(b).
21	BBQ comes from the revenue collected by the	4. Plaintiff did not allege that he refused to
22	Authority from the airlines and its users."	perform this directive, as required by Labor
23		Code section 1102.5(c).
`		5. Plaintiff may not maintain a private right of
24		action under the Ethics Code.
25	Paragraph 37(d), which reads: "Thella	This paragraph is subject to a motion to strike
26	Bowens requested through a Vice President	under California Code of Civil Procedure
27	that he obtain special airline flight privileges for her sister who lives in Texas. Bowens	section 436(a) because it contains improper
28	asked for the ability to get either stand by or	and irrelevant allegations as follows:
20 N,	14	

PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP PLAINTIFF'S COMPLAINT

.14

. 1	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT
3	reduced rate tickets for her sister for business	Plaintiff has not set forth a state or federal
. 4	and personal travel. The request was made to	law, rule, or regulation that he believes was
5	the airline Station Manager. The airline Station Manager then responded to the conditions	violated by this transaction, as required by Labor Code section 1102.5. (Labor Code §
6	under which they could do it. This request by Thella Bowens (Doe No.1) violates the Ethics	1102.5) The Authority's "rules and regulations" are not a state or federal law, rule,
7	Code."	or regulation covered by the provisions of
8		Labor Code section 1102.5.
9		The facts as alleged do not demonstrate a violation of the Ethics Code.
10		3. Plaintiff has not alleged that he disclosed
11	·	these alleged ethical violations, or that he reasonably believed this transaction was a
12		violation of a state or federal law, rule or
13		regulation, as required by Labor Code section 1102.5(b).
. 14		4. Plaintiff did not allege that he refused to
15		perform this directive, as required by Labor Code section 1102.5(c).
16		, ,
17		5. Plaintiff may not maintain a private right of action under the Ethics Code.
18	Paragraph 37(e), which reads: "The request	This paragraph is subject to a motion to strike
. 19	from the Chairman of the Board of the	under California Code of Civil Procedure
20	Authority to secure First Class upgrade airline tickets on the day of his planned departure for	section 436(a) because it contains improper and irrelevant allegations as follows:
21	his wife and himself required the intervention of the airline Station Manager. This tactic	Plaintiff has not set forth a state or federal
22	allowed the Chairman of the Board of the Authority to save approximately two hundred	law, rule, or regulation that he believes was
23	fifty dollars for the upgrade expenses. This	violated by this transaction, as required by Labor Code section 1102.5. (Labor Code §
24	action violates the Ethics Code."	1102.5) The Authority's Codes are not a state or federal law, rule, or regulation covered by
25		the provisions of Labor Code section 1102.5.
26		2. The facts as alleged do not demonstrate a
27		violation of the Ethics Code.
28		3. Plaintiff has not alleged that he disclosed
PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP	NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S COMPLAINT	CASE NO. GIC 871979
•	•	

2	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT
3	·	these alleged ethical violations, or that he
4		reasonably believed this transaction was a
4	·	violation of a state or federal law, rule or
5		regulation, as required by Labor Code section 1102.5(b).
6		
7		4. Plaintiff did not allege that he refused to
1		perform this directive, as required by Labor Code section 1102.5(c).
8		Code section 1102.5(c).
9		5. Plaintiff may not maintain a private right o
.	·	action under the Ethics Code.
0	Paragraph 37(f), which reads: "The Chairman	This parament is entired to a series of the
1	of the Board of the Authority on several	This paragraph is subject to a motion to strike under California Code of Civil Procedure
2	occasions requested to enter into a temporary	section 436(a) because it contains improper
1	lease to use a portion of the parking lot at	and irrelevant allegations as follows:
3	Harbor Island for no expense for an activity he is involved with annually. The lease of	7 71 1001
4	Authority property for non-aviation use is	1. Plaintiff has not set forth a state or federal law, rule, or regulation that he believes was
5	strictly prohibited and a violation of the Ethics	violated by this transaction, as required by
ا د	Code as well as other laws and regulations."	Labor Code section 1102.5. (Labor Code §
6		1102.5) The Authority's Codes are not a state
7	•	or federal law, rule, or regulation covered by
		the provisions of Labor Code section 1102.5.
8		2. The facts as alleged do not demonstrate a
∍ ∦		violation of the Ethics Code.
o		2 Distriction 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
1		3. Plaintiff has not alleged that he disclosed these alleged ethical violations, or that he
l		reasonably believed this transaction was a
2	•	violation of a state or federal law, rule or
3		regulation, as required by Labor Code section
'∭		1102.5(b).
4	· .	4. Plaintiff did not allege that he refused to
5		perform this directive, as required by Labor
-		Code section I102.5(c).
5		5 Disimal SC
7		5. Plaintiff may not maintain a private right of action under the Ethics Code.
11 [action under the ethics code.

PAUL, PLEVIN, SULLIVAN & NOTICE OF MOTION AND MOTION TO STRIKE CONNAUGHTON LLP PLAINTIFF'S COMPLAINT

16

1 ALLEGATION TO BE STRICKEN 2 Paragraph 37(g), which reads: An Authority 3 Board member annually inserts his official 4 authority to influence negotiations between a community event and the rental of the General 5 Dynamics property at a rate lower than the fair market value. As a condition of this use, all 6 rental cars must be removed from the property and a large amount of vehicles relocated from 7 the property. This violates the Ethics Code as 8 well as other laws and regulations. 9 10 11 12 13 14 15 16 17 18 19 20 Paragraph 37(h), which reads: "An Authority 21 Board member requested assistance in rearranging his itinerary so that he could attend 22 the Little League World Championships in Williamsport, Pennsylvania. The Plaintiff had 23 to work with three different airlines to 24 coordinate the First Class upgrade the Board member requested, as well as the time changes 25 to allow the Authority Board member his desired schedule. This violates the Ethics 26 Code." 27 28

LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT

This paragraph is subject to a motion to strike under California Code of Civil Procedure section 436(a) because it contains improper and irrelevant allegations as follows:

- 1. Plaintiff has not set forth a state or federal law, rule, or regulation that he believes was violated by this transaction, as required by Labor Code section 1102.5. (Labor Code § 1102.5) The Authority's Codes are not a state or federal law, rule, or regulation covered by the provisions of Labor Code section 1102.5.
- 2. The facts as alleged do not demonstrate a violation of the Ethics Code.
- 3. Plaintiff has not alleged that he disclosed these alleged ethical violations, or that he reasonably believed this transaction was a violation of a state or federal law, rule or regulation, as required by Labor Code section 1102.5(b).
- 4. Plaintiff did not allege that he refused to perform this directive, as required by Labor Code section 1102.5(c).
- 5. Plaintiff may not maintain a private right of action under the Ethics Code.

This paragraph is subject to a motion to strike under California Code of Civil Procedure section 436(a) because it contains improper and irrelevant allegations as follows:

1. Plaintiff has not set forth a state or federal law, rule, or regulation that he believes was violated by this transaction, as required by Labor Code section 1102.5. (Labor Code § 1102.5) The Authority's Codes are not a state or federal law, rule, or regulation covered by the provisions of Labor Code section 1102.5.

PAUL, PLEVIN. SULLIVAN & CONNAUGHTON LLP

NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S COMPLAINT

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1	ALLEGATION TO BE STRICKEN	LECAL CROUNDS DOD CERTAINS
2	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT
3		The facts as alleged do not demonstrate a violation of the Ethics Code.
5		3. Plaintiff has not alleged that he disclosed
6		these alleged ethical violations, or that he reasonably believed this transaction was a violation of a state or federal law, rule or
7		regulation, as required by Labor Code section 1102.5(b).
8 9		4. Plaintiff did not allege that he refused to
10		perform this directive, as required by Labor Code section 1102.5(c).
11 12		5. Plaintiff may not maintain a private right of action under the Ethics Code.
13	Paragraph 37(I), which reads: "The	This paragraph is subject to a motion to strike
14	Authority's Vice President of Budget and Finance repeatedly requested from the Plaintiff assistance in changing flight schedules. Over a	under California Code of Civil Procedure section 436(a) because it contains improper
15 16	one year period the Plaintiff assisted with the change of approximately fifteen to twenty	and irrelevant allegations as follows: 1. Plaintiff has not set forth a state or federal
17	schedules, all to accommodate personal and non Authority business travel to Las Vegas and	law, rule, or regulation that he believes was violated by this transaction, as required by
18	Texas. This violates the Ethics Code."	Labor Code section 1102.5. (Labor Code § 1102.5) The Authority's Codes are not a state
19 20		or federal law, rule, or regulation covered by the provisions of Labor Code section 1102.5.
21		The facts as alleged do not demonstrate a violation of the Ethics Code.
22	·	3. Plaintiff has not alleged that he disclosed
23 24		these alleged ethical violations, or that he reasonably believed this transaction was a violation of a state or federal law, rule or
25		regulation, as required by Labor Code section 1102.5(b).
26 27		4. Plaintiff did not allege that he refused to
28		perform this directive, as required by Labor
PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP	NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S COMPLAINT	CASE NO. GIC 871979

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PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP

NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S COMPLAINT

1 ALLEGATION TO BE STRICKEN LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT 2 the Authority requested a contractor to be hired and irrelevant allegations as follows: 3 to re-survey his Authority office space for 4 "listening devices." The Chairman's office 1. Plaintiff has not set forth a state or federal space had previously on two separate law, rule, or regulation that he believes was 5 occasions been surveyed for "bugging devices" violated by this transaction, as required by or other "listening apparatus." The Chairman Labor Code section 1102.5. (Labor Code § 6 was worried that his communications could be 1102.5) 7 intercepted by the FBI or similar such agencies. This contract request is a gross waste 2. The facts as alleged do not demonstrate a 8 of the Authority funds." violation of the Ethics Code. 9 3. Plaintiff has not alleged that he disclosed 10 this alleged violation, or that he reasonably believed this transaction was a violation of a 11 state or federal law, rule or regulation, as required by Labor Code section 1102.5(b). 12 13 4. Plaintiff did not allege that he refused to perform this directive, as required by Labor 14 Code section 1102.5(c). 15 5. Plaintiff may not maintain a private right of action under the Ethics Code. 16 17 Paragraph 37(1), which reads: "The Vice This paragraph is subject to a motion to strike President of Budget and Finance, representing under California Code of Civil Procedure 18 himself and Thella Bowens as Board members section 436(a) because it contains improper of the Jackie Robinson YMCA, requested that and irrelevant allegations as follows: 19 the Plaintiff secure a free round trip airline 20 ticket for the owner of national basketball 1. Plaintiff has not set forth a state or federal team. The request was made so that the owner law, rule, or regulation that he believes was 21 could be the featured speaker at a banquet." violated by this transaction, as required by Labor Code section 1102.5. (Labor Code § 22 1102.5) -23 2. The facts as alleged do not demonstrate a 24 violation of the Ethics Code. 25 3. Plaintiff has not alleged that he disclosed 26 this alleged ethical violation, or that he reasonably believed this transaction was a 27 violation of a state or federal law, rule or regulation, as required by Labor Code section 28

PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP

NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S COMPLAINT

20

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. 2	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT
3		1102.5(b).
4		4. Plaintiff did not allege that he refused to
5		perform this directive, as required by Labor Code section 1102.5(c).
6	·	5. Plaintiff may not maintain a private right of
7		action under the Ethics Code.
8	Paragraph 37(m), which reads: "The Vice	This paragraph is subject to a motion to strike
9	President of Operations with the full knowledge of Thella Bowens, requested that	under California Code of Civil Procedure section 436(a) because it contains improper
10	the Plaintiff secure free round tip airline tickets to be donated as the featured prizes of the	and irrelevant allegations as follows:
11	annual United Way campaign. The Plaintiff	Plaintiff has not set forth a state or federal
12	did this twice."	law, rule, or regulation that he believes was violated by this transaction, as required by
13	·	Labor Code section 1102.5. (Labor Code §
14		1102.5)
15		The facts as alleged do not demonstrate a violation of the Ethics Code.
16	, ·	3. Plaintiff has not alleged that he disclosed
17 18		this alleged ethical violation, or that he reasonably believed this transaction was a
19	·	violation of a state or federal law, rule or regulation, as required by Labor Code section
20		1102.5(b).
21		4. Plaintiff did not allege that he refused to
22		perform this directive, as required by Labor Code section 1102.5(c).
23		5. Plaintiff may not maintain a private right of
24		action under the Ethics Code.
25	Paragraph 37(n), which reads as follows: "Thella Bowens requested from the Plaintiff	This paragraph is subject to a motion to strike under California Code of Civil Procedure
26	that a marked reserved parking stall be	section 436(a) because it contains improper
27	designated in the employee parking lot at the Commuter Terminal for her personal use.	and irrelevant allegations as follows:
28	Bowens then never used the stall, choosing to	1. Plaintiff has not set forth a state or federal
IN,	NOTICE OF VOTICE AND ADDRESS OF THE PROPERTY O	· · · · · · · · · · · · · · · · · · ·

PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S COMPLAINT

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PAUL, PLÉVIN, SULLIVAN & CONNAUGHTON LLP

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NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S COMPLAINT

22

CASE NO. GIC 871979

this alleged ethical violation, or that he

reasonably believed this transaction was a violation of a state or federal law, rule or

1	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING
2	ADDECATION TO BE STRICKEN	ALLEGATION FROM COMPLAINT
3		regulation, as required by Labor Code section 1102.5(b).
4		A District dia see disse disease C. 14
5		4. Plaintiff did not allege that he refused to perform this directive, as required by Labor Code section 1102.5(c).
		.,
7 8		5. Plaintiff may not maintain a private right of action under the Ethics Code.
9	Paragraph 38, p. 21, line 25 through p. 22, line	This paragraph is subject to a motion to strike
	21, which reads: "The Plaintiff attempted,	under California Code of Civil Procedure
10	time and time again, to bring to the attention of the attorney from LUCE FORWARD the	section 436(a) because it contains improper
11	above-stated Ethics violations and every single	and irrelevant allegations as follows:
12	time the attorney from LUCE FORWARD interrupted and spoke over the Plaintiff to	Plaintiff has not set forth a state or federal law, rule, or regulation that he believes was
13	prevent the Plaintiff from reporting violations,	violated by the Authority's acts, as required by
14	both legal and ethical, that he was aware of	Labor Code section 1102.5. (Labor Code §
	and had not been 'investigated.' The attorney was not interested in knowing about the above-	1102.5) The Authority's Ethics Code is not a state or federal law, rule, or regulation covered
15	stated violations or any incident that did not	by the provisions of Labor Code section
16	show wrongdoing by the Plaintiff The Plaintiff	1102.5.
17	did his best to report, disclose, divulge and bring to the attention of his employer's	2. Plaintiff has not alleged that the Authority
18	'investigator' (the attorney from LUCE FORWARD) facts and information relative to	made, adopted or enforced a rule, regulation, or policy, as required by Labor Code section
19	both suspected and actual violations of state	1102.5(a), that prevented him from disclosing
20	law directly related to his job. The Plaintiff observed improper governmental activity by	alleged improprieties.
	employees of the Authority undertaken in the	3. The Authority is immune for its actions
21	performance of the employee's official duties	taken in connection with an investigation.
22	that demonstrated economic waste, incompetency and inefficiency. The	(See Gov. Code §§ 821.6 and 815.2(b).)
23	'investigator' Thella Bowens hired (the lawyer	4. Plaintiff may not maintain a private right of
24	from LUCE FORWARD) attempted to use and used, both directly and indirectly, intimidating,	action under the Ethics Code.
25	threatening, coercing, and commanding tactics	
26	to influence the information he was told by the Plaintiff and by the witnesses during their	
	interviews. Thella Bowens could not have	
27	reasonably believed that taking personnel	
28	action, including hiring and directing an	
N.		

23

	,	•
1	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT
2		ALLEGATION FROM COMPLAINT
3	'investigation' into the Plaintiff's alleged but	
4	not articulated violations of the Authority's Ethics policy was and is justified based on her	
5	own and her direct report employees' own	
	well-know violations of the same policies and Codes. Bowens was well aware that the	:
6	evidence of her own violations were known to	
7	the Plaintiff and when he reported those	
8	violations to her hired 'investigator' he was cut off and told not to discuss them. Other	
9	witnesses also disclosed to Bowen's	
10	'investigator' knowledge of Bowne's wrongdoing as well as the Ethics violations by	·
	her Vice Presidents that Bowens condoned and	
11	ratified."	
12	Paragraph 39, p. 22, line 24 through p. 23, line	This paragraph is subject to a motion to strike
13	4, which reads: " The first disclosure arose	under California Code of Civil Procedure
14	from the Plaintiffs opposition to a "side deal" that Bryan Enarson made with a	section 436(a) because it contains improper
15	concessionaire at the airport, Host, that	and irrelevant allegations as follows:
ļ	restricted the Authority's ability to annex the	1. Plaintiff does not allege that the Authority
16	space needed to comply with ADA requirement for the women's restroom at the	violated the ADA. Instead, he only alleges that the Authority was restricted from
17	airport The result of Enarson's actions	complying with the ADA and the Authority
18	increased the project budget by over \$2 million. The Plaintiff believed this resulted in	was thus required to increase the project
19	legal noncompliance with the ADA	budget by over \$2 million. Since plaintiff did not allege that the Authority was actually
	requirements which were well settled at that	violating the ADA, he must not have had a
20	time and took precedence over the handshake agreement Enarson made without negotiation	reasonable belief that the Authority was violating the ADA, as required by Labor Code
21	with Host."	section 1102.5.
22		2 Plaintiff
23		2. Plaintiff may not maintain a private right of action under the Ethics Code.
24		
Ì	Paragraph 39, p. 23, lines 5-9, which reads: ". The second disclosure also arose from	This paragraph is subject to a motion to strike under California Code of Civil Procedure
25	events involving Enarson, who was the lead	section 436(a) because it contains improper
26	negotiator on behalf of the Airport for the	and irrelevant allegations as follows:
27	property known as the General Dynamics property. Enarson proceeded with the	Plaintiff could not have had a reasonable
28	negotiations without ascertaining the extent of	belief that the General Dynamics lease
N		

PAUL, PLEVIN, SULLIVAN & NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S COMPLAINT

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PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP

NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S COMPLAINT

25

1.	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING
2		ALLEGATION FROM COMPLAINT
3		1102.5)
4		2. A republication of publicly known
. 5		information or findings does not support a
6		Labor Code section 1102.5 claim because the plaintiff is not "making known" the violations
7	·	of law. (See Labor Code § 1102.5(b); See e.g. Holmes v. General Dynamics Corp. (1993) 17
8		Cal.App.4th 1418, 1433 [analyzing meaning of "disclosure" under wrongful termination in
9		violation of public policy doctrine].)
10		3. Plaintiff may not maintain a private right of
11		action under the Ethics Code.
12	Paragraph 39, p. 23, line 18 through p. 24, line 7, which reads: "The Plaintiff believes it was	This paragraph is subject to a motion to strike
13	the personal relationship of the President/CEO	under California Code of Civil Procedure section 436(a) because it contains improper
14	of the Authority, Thella Bowens (Doe No.1) who has shown favoritism, partiality and a	and irrelevant allegations that do not support any cause of action alleged by plaintiff.
15	refusal to hold those of the same minority race	
16	as herself to the same accountability as the Ethics Code and other laws and regulations	1. Plaintiff may not maintain a private right of action under the Ethics Code.
17	require. Besides Enarson, who is white, and a premier kiss ass, Bowens has never applied the	
18	same policy standards to herself or to her Vice	2. The Authority is immune for its actions taken in connection with an investigation.
19	Presidents who are black. Maurice Gray is black and is the beneficiary of not having to	(See Gov. Code §§ 821.6 and 815.2(b).)
	comply with the standards and requirements	3. The Authority is immune from liability for
20	that other Authority contractors have been held to. By eliminating the Plaintiff from his job	its discretionary acts. (See Gov. Code §§ 820.2 and 815.2(b).)
21	she has assured that no one else surrounding	
22	her at the high management levels will speak up or oppose whatever it is she desires to do,	
23	both personally and in her job position. Thella Bowens (Doe No.1) made it clear through the	
24	attorney she hired from LUCE FORWARD	
25	and through the investigator the attorney hired that she alone would make the determinations	
26	as to conclusions and findings of the two.	•
27	Bowens (Doe No.1) met on a regular, if not daily basis, with the two she hired and	
28	reviewed their "findings" and personally	<u> </u>
IN,	26	

PAUL, PLEVIN, SULLIVAN & NOTICE OF MOTION AND MOTION TO STRIKE CONNAUGHTON LLP PLAINTIFF'S COMPLAINT

26

1	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING
2		ALLEGATION FROM COMPLAINT
3	directed them in their 'work', including their 'work' that invaded the Plaintiffs privacy and	
4	had no relation whatsoever to the Plaintiffs job	
5	or his job performance."	
6	Paragraph 40, which reads: "The Plaintiff	This paragraph is subject to a motion to strike
7	believed in good faith that LPI was in violation	under California Code of Civil Procedure
,	of California Public Contracting laws found in	section 436(a) because it contains improper
8	the California Public Contract Code Section 100 et seq. The discovery that LPI had	and irrelevant allegations as follows:
_	presented false expenses in its bid submission,	1 Plaintiff has not got forth a smoothic state on
9	combined with the unsatisfactory performance	1. Plaintiff has not set forth a specific state or federal law, rule, or regulation that he believes
10	of the contract, its failure to submit insurance	was violated by the LPi contract, as required
	documents and its lack of business integrity	by Labor Code section 1102.5. (Labor Code §
11	when given time and opportunities to correct	1102.5)
12	its wrongdoing seriously affected the reliability	,
12	and credibility of the performance of LPI. The	2. A republication of publicly known
13	final deadline for Maurice Gray to submit a job	information or findings does not support a
14	description that detailed the duties he	Labor Code section 1102.5 claim because the
14	performed as President of LPI to justify his	plaintiff is not "making known" the violations
15	salary of \$60,000.00 was quickly approaching	of law. (See Labor Code § 1102.5(b); See e.g.
	when Thella Bowens (Doe No.1) made the	Holmes v. General Dynamics Corp. (1993) 17
16	decision to begin an 'investigation' of the Plaintiff. Bowens wanted Maurice Gray to	Cal.App.4th 1418, 1433 [analyzing meaning
17	continue in that position, partly because he was	of "disclosure" under wrongful termination in
	black, and she favored protection of the black	violation of public policy doctrine].)
18	employees, but also because she did not want	3. Plaintiff may not maintain a private right of
19	anyone, including the Plaintiff, to speak up and	action under the Ethics Code.
19	oppose whatever decisions she made, whether	Tonon middle die Emiles Code.
20	they involved misuse of government funds as	4. The Authority is immune for its actions
21	the Plaintiff believed when he opposed and	taken in connection with an investigation.
21	objected to the leases that cost the Authority	(See Gov. Code §§ 821.6 and 815.2(b).)
22	millions of dollars for nothing in exchange.	
1	Over and over again the Plaintiff voiced his	5. The Authority is immune from liability for
23	opinions that waste of money occurred when	its discretionary acts. (See Gov. Code §§
24	Enarson, with Bowen's approval, failed to	820.2 and 815.2(b).)
	consider the budget and its inability to sustain	·
25	payments when no revenue could be generated from projects improperly negotiated and	
26	Bowen's refusal to address those problems.	
20	LPI was the last straw for Bowens. The	
27	Plaintiff believed that Bowens and her Vice	·
	Presidents were using favoritism as a form of	
28	The state of the s	

PAUL, PLEVIN, SULLIVAN & NOTICE OF MOTION AND MOTION TO STRIKE CONNAUGHTON LLP PLAINTIFF'S COMPLAINT

27 .

1	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING
2		ALLEGATION FROM COMPLAINT
3 4 5 6 7 8	corruption in the LPI contract. There is no other "justification" for the timing, the identity of the retaliators, and the secretive and calculated course of conduct that Bowens called for choosing to 'investigate' the Plaintiff at that time. Bowens cannot show independent reasons for her hiring of an 'investigator' that demonstrates clear and convincing evidence that she would have conducted an 'investigation' if the Plaintiff had not engaged	
9 10	in protected disclosures or refused to participate in suspected and actual violations of state law governing public contracts."	
11	, ·	
12	Paragraph 41, which reads: "The Ethics policies and Code are not uniformly followed,	This paragraph is subject to a motion to strike under California Code of Civil Procedure
13	enforced or used by Authority management. The Plaintiff was singled out because he	section 436(a) because it contains improper and irrelevant allegations as follows:
14	opposed and objected on numerous occasions	
15	to the actions of the Authority's President/ CEO Thella Bowens and her Vice Presidents	Plaintiff has not set forth a state or federal law, rule, or regulation that he believes was
16	when he believed he had reasonable cause to believe that the opposition was necessary to disclose a violation of state statute, or a	violated by the Authority's conduct, as required by Labor Code section 1102.5. (Labor Code § 1102.5)
17	violation or noncompliance with a state statute, rule or regulation. The Authority, as the	
18	Plaintiff's employer, retaliated against the	2. Plaintiff may not maintain a private right of action under the Ethics Code.
19	Plaintiff for having exercised his rights under Labor Code section 1102.5(a)(h) (c)."	3. The Authority is immune for its actions
20	· .	taken in connection with an investigation. (See Gov. Code §§ 821.6 and 815.2(b).)
21		4. The Authority is immune from liability for
2223		its discretionary acts. (See Gov. Code §§ 820.2 and 815.2(b).)
24	Paragraph 46, which reads: "Thella Bowens	This paragraph is subject to a motion to strike
25	(Doe No.1) hired an attorney from LUCE	under California Code of Civil Procedure
26	FORWARD and he hired an investigator to supposedly look into "allegations" of	section 436(a) because it contains improper and irrelevant allegations as follows:
27	violations of the Ethics policy and Code by the Plaintiff There is nothing in either the Ethics	The Authority is immune for its actions
28	policy or the Ethics Code of the Authority that	taken in connection with an investigation.
N,	NOTICE OF MOTION AND MOTION TO STRIKE 28	GARDAIO OS CASSOS

PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP PLAINTIFF'S COMPLAINT

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_	<u> </u>	•
1	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING
2		ALLEGATION FROM COMPLAINT
3	invites intrusion into the private life of the	(See Gov. Code §§ 821.6 and 815.2(b).)
4	Plaintiff, including "investigating" anything in regard to his marriage. The Plaintiffs private	2. The Authority is immune from liability for
5	life, including his marriage, has nothing to do	its discretionary acts. (See Gov. Code § 820.2
ı	with his job duties, his job position or any matter that is of any concern to the Authority	and 815.2(b).)
6	or to Thella Bowens personally. The attorney	
7	from LUCE FORWARD hired by Thella Bowens and the investigator hired by the	
8	attorney from LUCE FORWARD are both	
9	subject to the Authority's Ethics policies and to the Ethics Code of the Authority, as both	
10	were hired by Thella Bowens on behalf of the	
11	Authority as consultants to her and the officers of the Authority with whom she shared the	
12	decision making of the 'investigation.' In	
13	addition, Thelia Bowens and all of those with whom she shared the 'investigation'	
1	responsibilities were and are charged with	
14	knowledge of the Ethics policies and Ethics Code of the Authority and as so charged	•
15	knowingly with the actions of intrusion	
16	committed by them individually and in the dual capacity of their job duties on behalf of	•
17	the Authority."	
18	Paragraph 47, which reads: "The Plaintiff had	This paragraph is subject to a motion to strike
19	a reasonable expectation of privacy in regard	under California Code of Civil Procedure
20	to his marriage. The interrogation of witnesses as to their observations, personal knowledge or	section 436(a) because it contains improper and irrelevant allegations as follows:
21	opinions regarding the Plaintiff's marriage,	
H	including communication within his marriage, the manner of communication between the	1. The Authority is immune for its actions taken in connection with an investigation.
22	Plaintiff and his wife, the appearance of the	(See Gov. Code §§ 821.6 and 815.2(b).)
23	marriage to outsiders, and any other matters that the attorney for LUCE FORWARD and	2. The Authority is immune from liability for
24	his hired investigator made regarding the	its discretionary acts. (See Gov. Code §§
25	Plaintiffs marriage from witnesses who were being interviewed regarding an 'investigation'	820.2 and 815.2(b).)
26	whose subject matter had not been revealed to	3. Questioning third party witnesses regarding
27	the Plaintiff was intentionally intruded in by the hired help of the Authority. The intrusion	their observations of plaintiff and his wife is not an unreasonable invasion into plaintiff's
28	of the Authority's 'consultants' and the stated	not all allicasonable invasion into plantin s
H		

1/30/2008	

1	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING
-2		ALLEGATION FROM COMPLAINT
3	discussion regarding the findings of the	privacy.
4	'consultants' with the Authority management	
•	on a regular basis that included findings of the interrogation of witnesses on the subject of the	
5	Plaintiffs marriage was highly offensive to the	
6	Plaintiff and would be highly offensive to a	·
	reasonable person."	
7	Paragraph 48, which reads: "The investigator	This are the state of the state
8	hired by the attorney from LUCE FORWARD	This paragraph is subject to a motion to strike under California Code of Civil Procedure
9	also intruded into the Plaintiff's privacy by	section 436(a) because it contains improper
1	coercing the owner of the car repair shop	and irrelevant allegations as follows:
10	(where the Plaintiff had his car repaired) to	
11	hand over copies of car repair records and invoices showing payment of the car repairs.	1. The Authority is immune for its actions
	The owner immediately contacted the Plaintiff	taken in connection with an investigation. (See Gov. Code §§ 821.6 and 815.2(b).)
12	to explain that the investigator told him he was	(500 Gov. Gode 33 021.0 and 015.2(0).)
13	hired by the Authority to look into the	2. The Authority is immune from liability for
14	Plaintiffs records and threatened him with	its discretionary acts. (See Gov. Code §§
	legal proceedings if he did not immediately turn over the records to him. The owner	820.2 and 815.2(b).)
15	protested and opposed the demand but was	3. Plaintiff did not have a reasonable
16	coerced into providing the records by the	expectation of privacy regarding his car repair
	investigator. Neither the Authority, the	records.
17	attorney for LUCE FORWARD or the	·
18	investigator had sought permission from the Plaintiff to obtain or look at those private	
19	records. The Plaintiff was furious at the	
	intrusion into his private affairs without his	
20	knowledge or permission. Given the	
21	instruction that he could not tell the owner what the circumstances of the invasion into his	·
	privacy meant, the Plaintiff was further denied	
22	the opportunity to defend himself from the	
23	invasion or explain the reason why the	
24	investigator had committed this act of	
	intrusion. Once again, the Plaintiff was left in a position of not knowing himself the reason	
25	for the 'investigation' and the embarrassment	·
26	that this investigator could act to thither leave	
1	the Plaintiff in another position of looking like	
27	he had done something wrong when he had	·
28		

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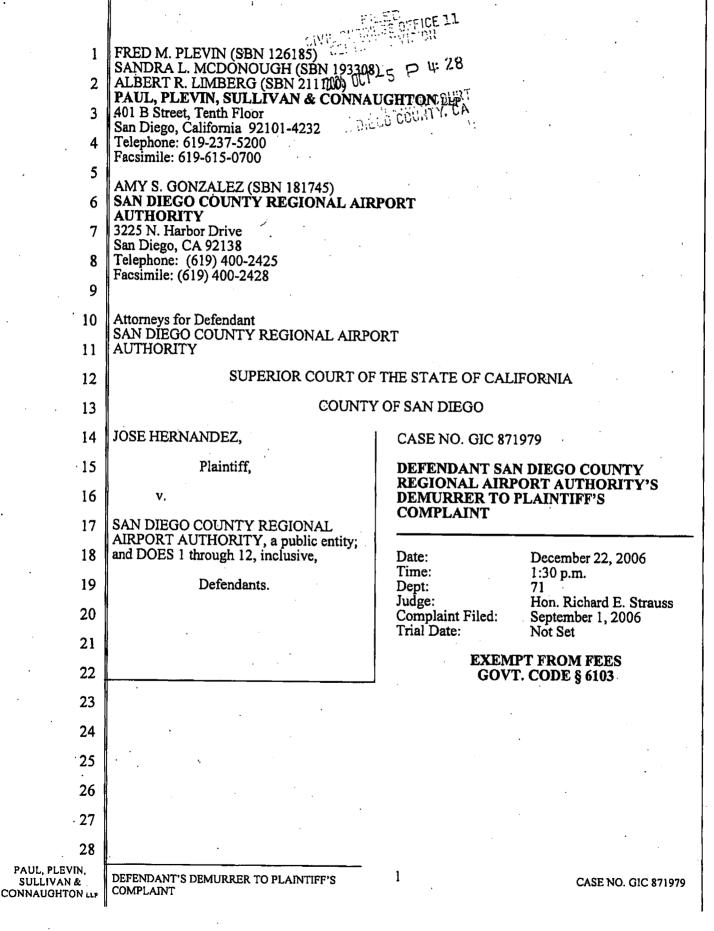
	ALLEGATION TO BE STRICKEN	LEGAL GROUNDS FOR STRIKING ALLEGATION FROM COMPLAINT
	not."	
	Paragraph 49, which reads: "The Plaintiff had	This paragraph is subject to a motion to strike
l	a reasonable expectation of privacy in regard	under California Code of Civil Procedure
	to his private vehicle and its repair documents	section 436(a) because it contains improper
ì	and invoices. The intentional intrusion and	and irrelevant allegations as follows:
	false statements used by the investigator hired by the attorney for LUCE FORWARD to	1. The Anthonity is immune for its and an
	obtain the Plaintiffs private records were	1. The Authority is immune for its actions taken in connection with an investigation.
IJ	highly offensive to him and would be highly	(See Gov. Code §§ 821.6 and 815.2(b).)
	offensive to a reasonable person. The	(500 Cov. Code 33 021.5 and 615.2(b).)
	circumstances surrounding the Authority's	2. The Authority is immune from liability for
I	intrusion were part of a calculated scheme to	its discretionary acts. (See Gov. Code §
	find some violation that could "justify" the	820.2.)
I	termination of the Plaintiff because he had	
I	made disclosures regarding the Authority's	3. Plaintiff did not have a reasonable
l	operations and budget that he believed were illegal and would prevent the Plaintiff and	expectation of privacy regarding his car repa
l	others from reporting similar violations by the	records.
۱	Authority and allow the Authority to continue	, , , , , , , , , , , , , , , , , , ,
I	to operate in whatever manner it desired to do	
l	so regardless of the consequences to the	
l	budget of the Authority."	
ļ		
۱	Paragraph 55, which reads: "The Plaintiff was	This paragraph is subject to a motion to strik
	discharged from employment for reasons that	under California Code of Civil Procedure
	violate a public policy. The Plaintiff was forced to resign his position from the	section 436(a) because it contains improper
	Authority because he had disclosed in good	and irrelevant allegations as follows:
l	faith to his own Authority, a government	1. Plaintiff has not set forth a state or federa
	agency, the violations of the Authority	law, rule, or regulation that he believes was
l	regarding its misuse of money, waste of	violated by the Authority's acts, as required
l	government funds, the violations of law	Labor Code section 1102.5. (Labor Code §
l	regarding four projects of which he had	1102.5)
	personal knowledge of the violations of law	
١	and rules and regulations that the Authority violated repeatedly."	2. The Authority is immune for its actions
	violated repeatedly.	taken in connection with an investigation.
l		(See Gov. Code §§ 821.6 and 815.2(b).)
١		3. The Authority is immune from liability fo
l	·	its discretionary acts. (See Gov. Code §§
ı		820.2 and 815.2(b).)

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NOTICE OF MOTION AND MOTION TO STRIKE PLAINTIFF'S COMPLAINT

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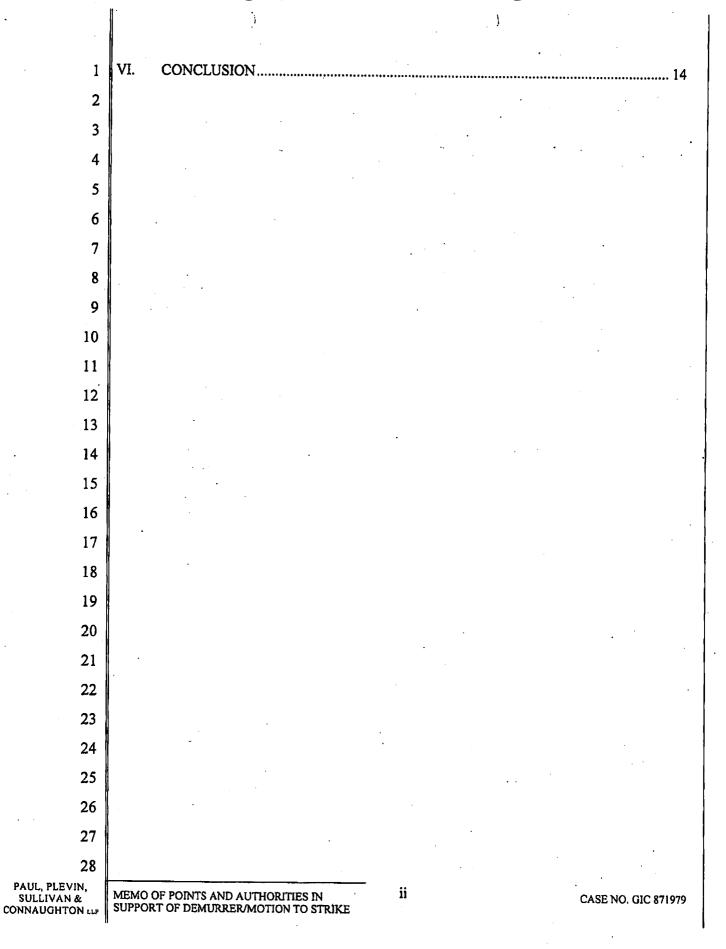


	lji		
1	Pursi	uant to Code of Civil Procedure section 430.10(a), (e) and (f),	defendant San Diego
2	County Regional Airport Authority ("the Authority") hereby demurs to each cause of action in		
3	· ·		
4	FIRST CAUSE OF ACTION		
5			
6		Retaliation for Protected Disclosure	•
7	1.	Plaintiff's first cause of action fails to state sufficient facts to	o constitute a cause of
. 8		action because the Authority is immune from suit under Gov	vernment Code
9		sections 821.6 and 815.2(b). (Code Civ. Proc. § 430.10(a) a	ınd (e).)
10	2.	Plaintiff's first cause of action fails to state sufficient facts to	o constitute a cause of
11		action because plaintiff has not pled that he reasonably belie	ved that the
12		Authority's actions violated a state or federal law, rule or re	gulation. (Code Civ.
13		Proc. § 430.10(a) and (f).)	
14	3.	Plaintiff's first cause of action is uncertain. (Code Civ. Proc	c. § 430.10(f).)
15		SECOND CAUSE OF ACTION	,
16		Violation of Ethics Code	
. 17	4.	Plaintiff's second cause of action is barred under Government	nt Code section 815(a)
18		because the Authority, as a public entity, cannot be liable for	common law claims.
19		(Code Civ. Proc. § 430.10(a) and (e).)	
20	. 5.	Plaintiff's second cause of action is barred as a matter of law	because there is no
21		private action for a violation of the Authority's Ethics Code.	(Code Civ. Proc. §
22		430.10(a) and (e).)	
23	6.	Plaintiff's second cause of action fails to state sufficient fact	s to constitute a cause
24		of action because the Authority is immune from suit under C	overnment Code
25		sections 821.6 and 815.2(b). (Code Civ. Proc. § 430.10(a) a	nd (e).)
26	7.	Plaintiff's second cause of action fails to state sufficient fact	s to constitute a cause
27		of action because the Authority is immune from suit under G	overnment Code
28		sections 820.2 and 815.2(b). (Code Civ. Proc. § 430.10(a) a	nd (e).)
PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP	DEFENDANT'S COMPLAINT	DEMURRER TO PLAINTIFF'S 2	CASE NO. GIC 871979

1	8.	Plaintiff's second cause of action fails to state sufficient facts to constitute a cause
2		of action because plaintiff has not pled that he reasonably believed that the
3		Authority's actions violated a state or federal law, rule or regulation. (Code Civ.
4		Proc. § 430.10(a) and (f).)
5	9.	Plaintiff's second cause of action is uncertain. (Code Civ. Proc. § 430.10(f).)
6		THIRD CAUSE OF ACTION
7		Violation of the Right to Privacy
8	10.	Plaintiff's third cause of action is barred under Government Code section 815(a)
9		because the Authority, as a public entity, cannot be liable for common law claims.
10		(Code Civ. Proc. § 430.10(a) and (e).)
11	11.	Plaintiff's third cause of action fails to state sufficient facts to constitute a cause of
12		action because the Authority is immune from suit under Government Code
13		sections 821.6 and 815.2(b). (Code Civ. Proc. § 430.10(a) and (e).)
14	. 12.	Plaintiff's third cause of action fails to state sufficient facts to constitute a cause of
15		action because the Authority is immune from suit under Government Code
16		sections 820.2 and 815.2(b). (Code Civ. Proc. § 430.10(a) and (e).)
17	13.	Plaintiff's third cause of action fails to state sufficient facts to constitute a cause of
18		action because plaintiff has not alleged a sufficient invasion of privacy. (Code
19		Civ. Proc. § 430.10(a) and (f).)
20	14.	Plaintiff's third cause of action is uncertain. (Code Civ. Proc. § 430.10(f).)
21		FOURTH CAUSE OF ACTION
22		Wrongful Discharge in Violation of Public Policy
23	15.	Plaintiff's fourth cause of action is barred under Government Code section 815(a)
24	•	because the Authority, as a public entity, cannot be liable for common law claims.
25	•	(Code Civ. Proc. § 430.10(a) and (e).)
26	16.	Plaintiff's fourth cause of action fails to state sufficient facts to constitute a cause
27		of action because the Authority is immune from suit under Government Code
28		sections 821.6 and 815.2(b). (Code Civ. Proc. § 430.10(a) and (e).)
1,	DEFENDANT'S	DEMURRER TO PLAINTIFF'S 3 CASE NO. GIC 871979

•				,	
1	17.	Plaintiff's four	th cause of acti	on fails to state suffic	cient facts to constitute a cause
2		of action becau	use the Authorit	y is immune from su	it under Government Code
3		sections 820.2	and 815.2(b).	Code Civ. Proc. § 43	0.10(a) and (e).)
4	18.	Plaintiff's four	th cause of action	on fails to state suffic	ient facts to constitute a cause
5		of action becau	ise plaintiff has	not pled that he reason	onably believed that the
6		Authority's act	tions violated a	state or federal law, r	ule or regulation. (Code Civ.
7		Proc. § 430.10	(a) and (f).)		•
. 8	19.	Plaintiff's four	th cause of action	on is uncertain. (Cod	e Civ. Proc. § 430.10(f).)
9					
10	Dated: Octo	ber 5, 2006		PAUL, PLEVIN CONNAUGHT	I, SULLIVAN & ON llp
11					
12				By: Alunda ERED M. P.	L L. Mirmel
13 14 ·				SANDRA I ALBERT R	MCDONOUGH LIMBERG
15	•			Attorneys for	or Defendant O COUNTY REGIONAL
16				AIRPORT	AUTHORITY
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28 PAUL, PLEVIN,					·
SULLIVAN & CONNAUGHTON LLP	DEFENDANT'S COMPLAINT	DEMURRER TO PLA	AINTIFF'S	4	CASE NO. GIC 871979
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4	Moradi-Shalal v. Fireman's Fund Insurance Companies (1988) 46 Cal.3d 28713
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18	(1999) 70 Cal.App.4th 55
19	Widdows v. Koch
20	(1968) 263 Cal.App.2d 22812
21	Wilkins v. National Broadcasting Co., Inc. (1999) 71 Cal.App.4th 106612
22	Williams v. Beechnut Nutrition Corp. (1986) 185 Cal.App.3d 13514
23	
24	STATE STATUTES
	Code Civ. Proc., § 430.10
25	Code Civ. Proc., § 4354
26	Gov. Code §§ 810-895.85
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28	Gov. Code § 811.28
PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP	MEMO OF POINTS AND AUTHORITIES IN iv CASE NO. GIC 871979 SUPPORT OF DEMURRER/MOTION TO STRIKE
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1	Govt. Code § 8153, 5, 6, 7, 8
2	Gov. Code § 815.2
. 3	Gov. Code § 820.2
4	Gov. Code § 820.4
5	Gov. Code § 821.6
6	Lab. Code § 1102.5
7	Public Utilities Code § 17005610
8	Public Utilities Code § 1700028
9	Labor Code § 1102.59
10	Labor Code section 1102.5
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¹ The complaint is uncertain as to whether plaintiff contends that other conversations that plaintiff had with Authority employees regarding alleged ethical violations constitute "protected disclosures" under Labor Code section 1102.5.

Therefore, this demurrer only addresses the four disclosures, as explicitly alleged in paragraph 39 of the complaint.

CASE NO. GIC 871979

I. INTRODUCTION AND SUMMARY OF ALLEGATIONS

Plaintiff Jose Hernandez was employed as a Director of Landside Operations for defendant San Diego County Regional Airport Authority ("the Authority"). In late December 2005, an Authority employee reported that Hernandez may have violated certain provisions of the Authority's Ethics Code, so it began an investigation. At the conclusion of the investigation, the Authority determined that Hernandez had acted inappropriately by accepting free goods and services from Authority vendors, including free roundtrip tickets to Hawaii, tickets to football and baseball games, and free parking passes. Hernandez resigned from his employment in February 2006 after the Authority informed him of its conclusions.

Hernandez now brings this baseless complaint in an effort to smear the Authority's reputation and to place blame on others for his own personal actions. Primarily, Hernandez alleges that the Authority retaliated against him for disclosing improper activities, even though Hernandez was merely engaged in his day-to-day duties of evaluating aspects of the Authority's operations. Although the complaint is replete with allegations of the Authority's alleged ethical violations, Plaintiff only explicitly alleges that he disclosed four of the alleged improprieties (See Complaint ¶ 39; see also ¶¶ 10-14)¹:

- Bryan Enarson's alleged "side deal" with Host regarding the women's restroom renovation in Terminal One (Complaint ¶ 10);
- The lease of the General Dynamics parking lot (hereinafter "General Dynamics Lease") (Complaint ¶ 12);
- The lease of the Teledyne Ryan parking lot (hereinafter "Teledyne Ryan Lease") (Complaint ¶ 13); and
- Double-billing of expenses on the Lindbergh Parking ("LPi") Contract (Complaint ¶ 14).

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PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP believed that any of these actions violated the law, especially since one of the transactions was specifically authorized by statute. In his second cause of action for "Violation of Ethics Code"², Plaintiff alleges that the

The dates of the above disclosures by Plaintiff are notably missing from Plaintiff's complaint (see

Complaint ¶¶ 10-14 and 39), and as will be detailed herein, Plaintiff could not have reasonably

Authority, through its officers and employees, violated certain provisions of the Authority's Ethics Code, but Plaintiff does not actually wrap these allegations into any cognizable cause of action against the Authority. In fact, the second cause of action appears more to be a dig at the Authority than a claim for retaliation since Plaintiff does not even allege that he complained about the alleged unethical acts.3 (Id. at ¶¶ 38-39.)4

Plaintiff also alleges a third cause of action for privacy based on the investigator's inquiry into Plaintiff's car repairs through an on-site vendor at the Airport and Plaintiff's relationship with his wife. Finally, the fourth cause of action for wrongful termination in violation of public policy appears to be merely a repeat of the first and second causes.

Overall, Plaintiff's complaint is uncertain and poorly pled. In addition, each cause of action in the complaint fails for the following reasons:

> The second cause of action fails because there is no private right of action for violation of the Authority's Ethics Code.

² The legal theory underpinning the second cause of action is uncertain. The second cause of action could be construed as alleging (1) an independent cause of action under the Authority's Ethics Code, (2) a Labor Code section 1102.5 claim, or (3) a wrongful termination in violation of public policy claim. However, the complaint already contains express causes of action for (2) and (3). In an abundance of caution, this demurrer and motion to strike addresses each potential legal theory presented in the second cause of action. As demonstrated herein, however, the second cause of action fails under any of the three potential legal theories.

The alleged unethical acts include: Flying to Texas for Blue Bell ice cream (Complaint § 37(a)), Inappropriate CEO Ticket Changes and Premier Club Access (Id. at ¶ 37(b)), Shipping Meat from Texas for Free (Id. at ¶ 37(c)), Airline Privileges for the Authority's CEO's sister (Id. at ¶ 37(d)), Free upgrades (Id. at ¶ 37(e) and (I)), Using Airport Parking Lots for non-Airport activities (Id. at ¶ 37(f) and (g)), Using official position to Obtain Tickets (Id. at ¶ 37(j)), the Chairman having his office surveyed for listening devices (Id at ¶ 37(k)), and an Unwarranted Investigation and Subsequent termination of Plaintiff (Id. at ¶ 15-16 and 23-33). As further detailed in the accompanying notice of motion and motion to strike, none of these alleged unethical acts, even if reported, violate the Ethics Code or support a Labor Code section 1102.5 claim.

⁴ In fact, the only alleged unethical acts that Plaintiff affirmatively alleges that he reported are those listed in the First Cause of Action: the Concession Renovations, the GD and Teledyne Ryan Leases, and the LPi Contract (Id. at ¶ 39.)

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General Standard for Demurrer.

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MEMO OF POINTS AND AUTHORITIES IN SUPPORT OF DEMURRER/MOTION TO STRIKE

CASE NO. GIC 871979

DEMURRER AND MOTION TO STRIKE STANDARDS

A demurrer tests the legal sufficiency of the Plaintiff's complaint. (Code Civ. Proc., § 430.10.) Although leave to amend is typically granted liberally, it should be denied where the nature of the claim is clear, but no liability exists under substantive law. (Lawrence v. Bank of Am. (1985) 163 Cal.App.3d 431, 436.) Thus, denial of leave to amend is proper where the Plaintiff cannot show in what manner he can amend and how the amendment will change the legal

effect of his pleading. (CAMSI IV v. Hunter Technology Corp. (1991) 230 Cal.App.3d 1525, 1539.) The burden of showing a reasonable possibility of successful amendment "is squarely on the Plaintiff." (Blank v. Kirwan (1985) 39 Cal.3d 311, 318.)

Plaintiff Must Plead with Specificity Because the Authority is a Public Entity. B.

A Plaintiff's burden is more difficult when he seeks to impose liability on a public entity, as is the case here, because every fact material to the existence of the public entity's liability "must be pled with particularity." (Lopez v. Southern Cal. Rapid Transit Dist. (1985) 40 Cal.3d 780, 795.) This heightened pleading requirement allows courts to evaluate the presence or absence of statutory immunities at the earliest possible stage in the litigation so as to avoid any unnecessary waste of time and expense. (See, County of Sacramento v. Superior Court (1972) 8 Cal.3d 479, 481 ["it is desirable that an important jurisdictional question presented by the defense of sovereign immunity from suit should be speedily determined"]; Keyes v. Santa Clara Valley Water Dist. (1982) 128 Cal.App.3d 882, 885-86 [Plaintiffs must plead facts sufficient to show that their claims lie "outside the breadth of any applicable statutory immunity"].)

The complaint at issue here falls short of meeting this elevated pleading standard and, as a result, should be dismissed without leave to amend.

In the Alternative, this Court May Strike any Improper or Irrelevant Material C.

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III.

EACH OF PLAINTIFF'S CAUSES OF ACTION IS BARRED BY IMPORTANT **GOVERNMENTAL IMMUNITIES**

In 1963, the California Legislature enacted several interrelated laws known as the Government Claims Act ("Act"). (Tokeshi v. State of California (1990) 217 Cal.App.3d 999, 1004; Gov. Code §§ 810-895.8.) It is well settled under the Act that a public entity is not liable for tortious injury unless the liability is specifically imposed by statute or the Constitution. (Colome v. State Athletic Com. (1996) 47 Cal.App.4th 1444, 1454-1455.) Here, Plaintiff's claims are barred by the discretionary act immunity (Gov. Code § 820.2), the investigatory immunity (Gov. Code § 821.6), and the immunity from common law claims (Gov. Code § 815(a).]

Government Code Sections 815.2(b) and 820.2 Bar Plaintiff's Second through Fourth Causes of Action.

Government Code Section 820.2 provides that "except as otherwise provided by statute, a public employee is not liable for an injury resulting from his act or omission where the act or omission was the result of the exercise of the discretion vested in him, whether or not such discretion be abused." (Gov. Code § 820.2.) A "discretionary act" is any act that requires the exercise of "judgment or choice," or that emanates from the employee's decision as to what is "just and proper under the circumstances." (Burgdorf v. Funder (1966) 246 Cal.App.2d 443, 449.) This immunity applies to a wide variety of claims, including retaliatory discharge. (See Caldwell v. Montoya (1995) 10 Cal.4th 972, 978, 989 [820.2 bars claim for retaliatory discharge]; Kemmerer v. County of Fresno (1988) 200 Cal. App.3d 1426, 1438-39 [County immune under 820.2 for breach of the covenant of good faith and fair dealing and intentional infliction of emotional distress claims]; Kim v. Walker (1989) 208 Cal.App.3d 375, 382-383 [defamation occurring within course of discretionary acts held immune under 820.2]; Hardy v. Vial (1957) 48 Cal.2d 577, 584 [affidavits sworn by state college officials regarding actions of Plaintiff held absolutely privileged because statements were made within their discretionary authority].) Further, this immunity extends to the Authority by virtue of Government Code section 815.2(b). (Gov. Code § 815.2, subd.(b); Kemmerer, supra, 200 Cal.App.3d at p. 1435 ["Though sections 821.6 and 820.2

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expressly immunize only the employee, if the employee is immune, so too is the [public entity]."].)

In Caldwell v. Montoya, supra, the California Supreme Court upheld the trial court's sustaining of defendants' demurrer to a complaint alleging retaliation. The Court held that the school board's decision to terminate the school's superintendent was a discretionary act under section 820.2 because it involved a basic governmental policy decision entrusted to the broad official judgment of the school board. In so holding, the Court explained that it is well settled that discretionary immunity "extends to fundamental decisions within the executive or administrative authority of the agency or official." (Caldwell, supra, 10 Cal.4th at p. 983, fn. 5.) Further, an allegation that the standards used to evaluate an employee were wrong and impermissible (even retaliatory) cannot divest a discretionary policy decision of its immunity. (Id. at p. 984.) Finally, the Court concluded that section 820.2 applies to common law and statutory claims and an "immunity cannot be abrogated by a statute which simply imposes a general legal duty or liability on persons, including public employees." (Id. at p. 986.)

Caldwell controls here. As the President and CEO, Bowens had broad responsibility for overseeing operation of the Authority, including investigating any alleged misconduct by one of the Authority's directors. Plaintiff's complaint focuses entirely on the motives of the Authority in initiating an investigation against him and his ultimate termination, both of which are discretionary acts. Bowens and the former Vice President of Operations' decision to terminate Plaintiff's employment necessarily involved the exercise of analysis and judgment as to what was proper in the circumstances. Therefore, much like the school board's decision in Caldwell, the Authority's decision to terminate Plaintiff was a policy decision and discretionary in nature, immunizing the Authority from suit under Government Code sections 820.2 and 815.2(b).

Moreover, although Plaintiff characterizes his termination as "retaliatory," the Authority cannot be divested of its immunity merely because Plaintiff asserts that the investigation and termination were unfair. The immunity applies regardless of whether the Authority allegedly abused its discretion. As a result, Plaintiff's second through fourth causes of action is barred as a matter of law by the discretionary immunity found in Government Code section 820.2 and applicable to the Authority under section 815.2(b).

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B. Government Code section 821.6 and 815.2(b) Immunize the Authority From Suit for Instituting Administrative Proceedings.

Likewise, Government Code sections 821.6 and 815.2(b) immunize the Authority from liability for instituting an investigation. Government Code section 821.6 provides that "[a] public employee is not liable for injury caused by his instituting or prosecuting any judicial or administrative proceeding within the scope of his employment, even if he acts maliciously and without probable cause." (Gov. Code § 821.6.) This immunity applies to the Authority as well. (Gov. Code § 815.2(b).)

Courts have applied this investigatory immunity to all public employees, and their respective public entities, who institute, investigate or are otherwise involved in an employee's termination. (Kemmerer, supra, 200 Cal.App.3d at pp. 1436-37 [holding public employees immune based upon their investigation of, and recommendation to terminate, Plaintiff]; Summers v. City of Cathedral City (1990) 225 Cal.App.3d 1047, 1064 [same].) Like section 820.2, section 821.6 immunity has been specifically applied to whistle-blower allegations and other wrongful termination claims. (Shoemaker v. Myers (1992) 2 Cal.App.4th 1407, 1425 [applying section 821.6 immunity to a common law "whistleblower" wrongful discharge claim]; and Caldwell, supra, 10 Cal.4th at p. 982.)

Here, Plaintiff alleges that defendant instituted an unfair investigation, which ultimately resulted in his termination. (Complaint ¶¶ 7 and 23-30.) The allegedly unfair investigation is an administrative proceeding under section 821.6 and cases interpreting that section. As a result, the Authority is immune from Plaintiff's claims arising out of the Authority's investigation and Plaintiff's resulting termination. The Authority's demurrer should therefore be sustained without leave to amend and/or the motion to strike allegations of the complaint related to the investigation and subsequent termination should be granted.

C. The Authority is Immune from Liability for Non-Statutory Claims.

The Authority is also immune from the second through fourth causes of action because they

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are common law claims. 6 Government Code section 815(a) expressly states "[e]xcept as otherwise provided by statute, a 'public entity' is not liable for an injury, whether such injury arises out of an act or omission of the public entity or a public employee or any other person." (Gov. Code § 815, subd.(a).) "Public entity" liability is limited because "[s]overeign immunity is the rule in California." (Colome, 47 Cal. App. 4th at 1454-1455.) Thus, the Tort Claims Act provides that all public entities, including the Authority, are immune from liability unless the Legislature expressly provides for such liability. (Gov. Code §§ 811.2 and 815.) Therefore, common law claims may not, as a matter of law, be brought against public entities. (Govt. Code § 815(a)); see Harshbarger v. City of Colton (1988) 197 Cal.App.3d 1335, 1339 ["Government Code section 815, enacted in 1963, abolished all common law or judicially declared liabilities for public entities"]; Michael J. v. County Department of Adoptions (1988) 201 Cal. App.3d 859, 866 [claims against public entities must be based on statutes, not common law tort theories of liability].) This immunity applies as well to claims for wrongful discharge in violation of public policy and privacy claims. (See Palmer v. Regents of University of California (2003) 107 Cal.App.4th 899 [explaining that a claim for wrongful termination in violation of public policy is a "common law, judicially created tort" that is "not authorized by statute"]; Shoemaker, supra, 2 Cal.App.4th at p. 1425 [stating that a claim of wrongful termination in violation of public policy "does not escape the effect of" immunity under Gov. Code section 821.6.]; Marich v. MGM/UA Telecommunications, Inc. (2003) 113 Cal.App.4th 415, 421 [privacy cause of action is a common law claim].)

The Authority is a "public entity" both under the Act (Gov. Code § 811.2) and as created by California Public Utilities Code section 170002. The Authority is therefore immune from liability for the second through fourth causes of action, which are all common law claims.

IV

EACH OF PLAINTIFF'S CLAIMS IS BARRED ON SUBSTANTIVE GROUNDS AS WELL

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Since there is no statutory authority for the second cause of action entitled "Violation of Ethics Code" [See Section IV(C), infra], defendant assumes that Plaintiff is trying to plead a common law claim in his second cause of action.

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Not only are Plaintiff's causes of action barred by the governmental immunities set forth above, each of the causes of action also fail on its merits.

A. Plaintiff's First, Second and Fourth Causes of Action for Retaliation Fail as a Matter of Law.

Plaintiff's first, second and fourth causes of action all allege under different legal theories that Plaintiff was retaliated against for complaining about the Authority's actions. To establish a prima facie case of retaliation under the common law or Labor Code section 1102.5(b), as with FEHA and Title VII, Plaintiff must allege that (1) he engaged in a "protected activity," (2) the Authority took an adverse employment action against him, and (3) a causal link exists between his protected activity and the adverse employment action. (Morgan v. Regents of University of Cal. (2000) 88 Cal.App.4th 52, 69.) In order to allege that Plaintiff engaged in a protected activity, as required by the first prong of the prima facie case, Plaintiff must allege that he disclosed, to a government or law enforcement agency, information that he reasonably believed disclosed a violation of state or federal statute, rule, or regulation. (Lab. Code § 1102.5, subd. (b).)

Plaintiff's claim cannot even get off the ground because he did not, and could not have, reasonably believed that he disclosed the violation of a state or federal statute, rule, or regulation. In particular, Plaintiff's complaint in this action only alleges violation of the Authority's internal ethics code and not a violation of federal or state law, rule, or regulation; and Plaintiff knew, or should have known, that the alleged wrongful acts were permissible. As a result, he could not have reasonably believed that the Authority violated a state or federal law, rule or regulation, and his retaliation claims fail.

1. Plaintiff Has Not Alleged a Violation of a State or Federal Law or Regulation.

By its very terms, Labor Code section 1102.5 requires a Plaintiff to disclose a violation of a state or federal law, rule or regulation. (See Labor Code § 1102.5(b).) However, Plaintiff's own complaint does not point to any alleged violation of a *state or federal* law, rule or regulation.

Instead, Plaintiff's complaint focuses primarily on violations of the Authority's own Ethics Code,

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which is simply an internal guideline and not a state or a federal law, rule? or regulation. Accordingly, Plaintiff's Labor Code section 1102.5 causes of action fail as a matter of law and the Authority's demurrer to the first, second and fourth causes of action should be sustained. In the alternative, the Authority moves to strike all references to the Ethics Codes violations in the complaint (see footnote 3 for a listing of alleged violations) because those allegations cannot support a Labor Code section 1102.5 cause of action.

In Addition, Plaintiff Could Not Have Had a Reasonable Belief That He Was Disclosing a Violation of a State or Federal Law, Rule or Regulation.

Since Plaintiff has not alleged any violation of a state or federal law, rule or regulation in his complaint, it naturally follows that he could not have had a reasonable belief that the Authority was violating any alleged state or federal laws when he complained, and the analysis on the retaliation claims can end there. However, assuming arguendo that the Ethics Code falls within the definition of a federal or state law under Labor Code section 1102.5, Plaintiff still could not have had a reasonable belief that the Authority was violating the law because the Authority's actions were permissible and known to the public.

a. The General Dynamics Lease.

One of Plaintiff's alleged protected disclosures involved uncovering the financial problems with the General Dynamics Lease. (Complaint ¶ 12.) However, the lease terms of the General Dynamics Lease were mandated by Public Utilities Code section 170056(f). As a result, Enarson's and the Authority's acceptance of those lease terms cannot be a violation of law. Plaintiff therefore could not have had a reasonable belief that the Authority was violating the law by accepting the General Dynamics lease terms.

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⁷ In Patten v. Grant Joint Union High School Dist. (2005) 134 Cal.App.4th 1378, 1384, the court recognized that the 2003 Amendment to Labor Code section 1102.5, which added that the plaintiff could disclose a violation of a "rule" as a protected activity, made it clear that the alleged violated "rule" must be a "state or federal 'rule". (Ibid.)

The only referenced federal law in the complaint is the Americans with Disabilities Act ("ADA"). (See Complaint 10.) However, even that paragraph in the complaint does not allege that the Authority's actions violated the ADA. Instead, Plaintiff merely alleges that compliance with the ADA would be more expensive as a result of the Authority's actions. (*Ibid.*) Plaintiff also vaguely alleges that the Authority's actions violated "state law" and that he believed LPi violated the Public Contracting Law. Such allegations are uncertain and do not meet Plaintiff's burden of pleading his causes of action with particularity.

b. The Teledyne Ryan Lease.

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Plaintiff also alleges that he disclosed findings related to the environmental contamination on the Teledyne Ryan Parking Lot and disclosed the amount of money that the Authority negotiated for the lease. (Complaint ¶ 13.) However, there can be no "disclosure" under section 1102.5 when the complainant merely republishes public information. A disclosure requires that the employee "expose to view" or "make known" a violation of the law. (See e.g. Holmes v. General Dynamics Corp. (1993) 17 Cal.App.4th 1418, 1433 [analyzing meaning of "disclosure" under wrongful termination in violation of public policy doctrine].)

Here, Plaintiff's "disclosures" seem to consist of merely talking about "information" that was already known to employees of the Authority. (Complaint ¶ 13.) If republication of publicly known information could constitute a protected activity under section 1102.5, any employee of a company who has been sued for any statutory violation could send a copy of that complaint to a government official and thus become a "protected" employee under section 1102.5, even if that employee was not the Plaintiff. Such a result is absurd. A republication does not "make known" violations of law and cannot be a disclosure under section 1102.5 as a matter of law.

As a result of the foregoing, neither the disclosure regarding the GD Lease, nor the disclosure regarding the Teledyne Ryan Lease, can support Plaintiff's section 1102.5 causes of action, and therefore any reference to those leases must be stricken from the complaint.

3. Plaintiff's Belief Could Not Have Been Reasonable as a Matter of Law Because Defendant is Immune From Liability.

In addition, Plaintiff could not have had a reasonable belief that the Authority was engaged in any unlawful acts because the Authority is immune from suit for its actions. Primarily, as discussed herein, the Government Claims Act provides public entities with immunity for their employees' discretionary acts. (Gov. Code §§ 820.2 and 815.2, subd.(b).) In addition to those cases already listed in Section III(A) above, this discretionary act immunity has been applied in situations where a public administrator determines how assets of an estate should be handled (Saltares v. Kristovich (1970) 6 Cal. App. 3d 504, 515), and where city officials chose one ambulance provider over another within their power under a legislative directive to develop

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rules for administration of the hospital (Widdows v. Koch (1968) 263 Cal.App.2d 228, 239-240).

In this case, a Vice President's determination of how to negotiate certain leases and contracts undoubtedly is a discretionary decision. Additionally, "a public employee is not liable for his act or omission, exercising due care, in the execution or enforcement of any law." (Gov. Code § 820.4.) At best, Plaintiff seeks to assert that the execution or enforcement of the leases was unlawful. Under section 820.4 and 815.2(b), a public entity enjoys immunity for such execution or enforcement. Since Government Code sections 820.2 and 820.4 provide immunities for the alleged activities of the Authority, Plaintiff could not have reasonably believed that the Authority's actions were unlawful.

B. Plaintiff Has Not Alleged a Right to Privacy Claim as a Matter of Law.

Not only does Plaintiff's "right to privacy" claim fail because it is a common law claim and subject to the investigatory and discretionary act immunities, it also fails on its merits. "Common law invasion of privacy actions require the Plaintiff to show: (1) [intentional] intrusion into a private place, conversation or matter, (2) in a manner highly offensive to a reasonable person." (Marich, supra, 113 Cal.App.4th at p. 421.) Further, the Court must make a preliminary determination of "offensiveness" in determining whether an intrusion of privacy claim exists in the first instance. (Sanchez-Scott v. Alza Pharmaceuticals (2001) 86 Cal.App.4th 365, 376; Wilkins v. National Broadcasting Co., Inc. (1999) 71 Cal.App.4th 1066, 1075-1076; Miller v. National Broadcasting Co. (1986) 187 Cal.App.3d 1463 at pp. 1483-1484.)

Here, Plaintiff has alleged two privacy violations by the investigator: (1) obtaining Plaintiff's vehicle repair records; and (2) asking third parties about Plaintiff's marriage. However, Plaintiff cannot show that the Authority intruded into either of these alleged personal matters in a manner highly offensive to a reasonable person.

First, Plaintiff did not have a reasonable expectation of privacy in his vehicle repair records, especially when the repairs were done at an on-site vendor. Similarly, inquiries to third parties regarding the nature of Plaintiff's marital relationship did not invade Plaintiff's reasonable expectation of privacy. Any of the co-workers' observations of Plaintiff and his wife are not confidential or private on their face because they are merely outsiders' opinions and observations.

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If the co-workers shared information with the investigators beyond simple observations, then this information would be based on details provided by Plaintiff to the witnesses. Plaintiff would thus have waived any right to assert a privacy objection to the extent that he shared with his coworkers personal details about his relationship with his wife.

Without demonstrating a reasonable expectation of privacy in either the vehicle repair records, or the nature of his relationship with his wife, Plaintiff's right of privacy claim fails as a matter of law.

C. The Authority's Ethics Code Does Not Create a Private Right of Action.

In addition to the various immunities and substantive issues described above, Plaintiff's second cause of action is also barred to the extent that Plaintiff seeks to create a private right of action out of the Authority's Ethics Code. As discussed previously, the Ethics Code does not rise to the level of a state law or regulation, but even if it did, Plaintiff may not seek damages unless the code specifically confers a private right of action for damages. As the Court explained in Vikco Insurance Services, Inc. v. Ohio Indemnity Company (1999) 70 Cal. App. 4th 55:

> [a]doption of a regulatory statute does not automatically create a private right to sue for damages resulting from violations of the statute. Such a private right of action exists only if the language of the statute or its legislative history clearly indicates the Legislature intended to create such a right to sue for damages. If the Legislature intends to create a private cause of action, we generally assume it will do so directly [,] ... in clear, understandable, unmistakable terms.... [Citation.]

(Id. at 62-63, citing Moradi-Shalal v. Fireman's Fund Ins. Companies (1988) 46 Cal.3d 287, 294-295 [internal quotes omitted]. See also Crusader Ins. Co. v. Scottsdale Ins. Co. (1997) 54 Cal.App.4th 121, 125-37 [judge may not insert what has been omitted from a statute; legislative intent alone determines whether statute creates new private right to sue]; Arriaga v. Loma Linda University (1992) 10 Cal.App.4th 1556, 1563-1564 [applying Moradi-Shalal and holding provisions of Government Code do not create private right of action where statute showed no such intent].)

The Authority did not provide, in "clear, understandable, unmistakable terms," a right to sue for damages under the Ethics Code, nor is there such a right created by the Legislature.

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MEMO OF POINTS AND AUTHORITIES IN SUPPORT OF DEMURRER/MOTION TO STRIKE

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Accordingly, Plaintiff may not maintain a private right of action for individual damages under the Authority's Ethics Code. 2 3 V. THE COMPLAINT IS UNCERTAIN 4 5 A demurrer should be sustained when a pleading is uncertain, ambiguous or unintelligible. (Code of Civ. Proc., § 430.10(f).) To survive a demurrer based on uncertainty, a complaint must 6 contain factual allegations sufficient to give a defendant notice as to the issues of the action. (See 7 Williams v. Beechnut Nutrition Corp. (1986) 185 Cal. App. 3d 135, 139 fn. 2.) Plaintiff's 8 9 complaint does not meet that burden. Here, Plaintiff's complaint contains duplicative and frivolous allegations. In addition, the 10 second cause of action combines several different legal theories in one cause of action. The 11 Authority therefore requests a more certain statement of the allegations and legal theories in the 12 13. event that Plaintiff is given leave to amend the complaint. 14 VI. 15 CONCLUSION 16 For the foregoing reasons, the Authority respectfully requests that this court sustain its demurrer to all causes of action in the complaint. In the alternative, the Authority requests that 17 the court strike improper allegations from the complaint, as further detailed in the accompanying 18 notice of motion and motion to strike. 19 20 21 Dated: October 5, 2006 PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP 22 23 SANDRA L. MCDONOUGH 24 BERT R. LIMBERG Attorneys for Defendant 25 SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY 26 27 28 PAUL, PLEVIN. 14 MEMO OF POINTS AND AUTHORITIES IN SUPPORT OF DEMURRER/MOTION TO STRIKE CONNAUGHTON LLF

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3	Attorney for Plaintiff		
4	JOSE HERNANDEZ		
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6	SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF SAN DIEGO		
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10	JOSE HERNANDEZ,) Case No. GIC 871979	
11	Plaintiff,) PLAINTIFF'S OPPOSITION TO	
12	v.	DEFENDANT SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY'S DEMURRER AND/OR MOTION TO	
13	SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, a public entity; and DOES 1 through 10, inclusive,	STRIKE	
14) Date: December 22, 2006	
15	Defendants.) Time: 1:30 p.m.	
16		Judge: Hon. Richard E. Strauss	
17		Complaint Filed: September 1, 2006 Trial Date: None Set	
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PLAINTIFF'S .OPPOSITION TO DEFENDANTS DEMURRER AND/OR MOTION TO STRIKE......

I.

INTRODUCTION AND SUMMARY OF FACTS

The elements of a cause of action under California Labor Code Section 1102.5 require that (1) the plaintiff establish a prima facie case of retaliation, (2) the defendant provide a legitimate, nonretaliatory explanation for its acts, and (3) the plaintiff show this explanation is merely a pretext for the retaliation. The statute covers public sector employees. The first question is whether the employee disclosed activities covered under the Act. Section 1102.5 describes the covered disclosure as the reporting of "a violation of state or federal statute, or a violation or noncompliance with a state or federal rule or regulation." (California Labor Code Section 1102.5 (a)-©)). This broad category of employer misconduct covers a multitude of violations and noncompliance that qualify as a protected disclosures. When making the disclosures that are the subject of this Complaint, the plaintiff Jose Hernandez had specific statutes and regulations in mind when he made the disclosures that he believed violated laws.

California Labor Code Section 1102.5 only requires that the plaintiff have reasonable cause to believe there was a violation or noncompliance by the Airport Authority. (The "Authority") Specifically, Labor Code Section 1102.4(b) provides:

"An employer may not retaliate against an employer for disclosing information to a government or law enforcement agency, where the employee has *reasonable cause* to believe that the information discloses a violation of state and federal statute, or a violation or noncompliance with a state or federal regulation." [California Labor Code Section i 102.5(b)]

Whether or not an employee has "reasonable cause" to believe the disclosure was a protected disclosure is a question for the trier of fact. (Green v. Ralee Engineering (1998) 19 Cal.4th 66). In Green the plaintiff was not required to prove an actual violation as long as he reported his "reasonably based suspicions" of the illegal activity. The plaintiff, Jose Hernandez, was the Director of Landside Operations for the Authority. Throughout his experience as a Director Hernandez disclosed numerous activities that he believed were violations contained in the Authority's governing statutes. The Authority is a public entity created by state law, California Public Utilities Code sections 170000 - 170084. As a Director, the plaintiff was intimately familiar with these statutes and their enabling legislation. Hernandez knew the

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content of these laws and regulations and he referenced them constantly in his work. The plaintiff reasonably believed that the Authority's activities violated the statutes and the regulations. [Complaint paragraphs 11; 41]

While Section 1102.5 requires an employee make a disclosure to a specific entity, this plaintiff works for a "government agency". Public sector employees may satisfy this requirement simply by complaining to their supervisor. Hernandez satisfies this requirement by his complaints to his supervisor, the Vice President of Operations Ted Sexton. Hernandez also voiced his complaints in numerous private meetings, including committee members and management meetings. [Complaint paragraphs 11; 12; 13; 18; 28; 38; 39] In this respect, Section 1102.5 provides:

"A report made by an employee of a government agency to his or her employer is a disclosure of information to a government or law enforcement agency pursuant to subdivisions (a) and (b)." [California Labor Code Section 1102.5(e)]

Employees who do not report illegal activities, but refuse to participate in them are also protected by Section 1102.5. (See Cal. Labor Code Section 1102.5(e). This section makes a refusal and retaliation for that refusal actionable. While Hernandez did not refuse to participate in an unlawful act, he can show covered disclosures that protect him from suffering the adverse employment action that the Authority took against him for his reports of the illegal conduct.

The complaint details that Hernandez suffered adverse employment action following his disclosures that resulted in the Authority singling him out and "investigating" him for accusations that the Authority refused to reveal to him. The plaintiff was terminated without any opportunity to refute any allegations. He suffered employment actions that materially affected his employment in retaliation for voicing his complaints and opposition under the Authority's governing statutes, (Patten v. Grant Joint Union High School District (2005) 134 Cal.App.4th 1378) The adverse employment action for Labor Code whistleblowing retaliation purposes requires that, "the adverse action materially affect the terms and conditions of employment; the test encompasses not only ultimate employment decisions, but also the entire spectrum of employment actions that are reasonably likely to adversely and materially affect an employee's job performance or opportunity for advancement in his or her career." (Id. At 121)

Hernandez can demonstrate that the Authority knew about the disclosures and he documents that knowledge in the Complaint. [Complaint paragraphs 11; 12; 13; 18; 28; 38; 39] The burden will then shift to the Authority to show by clear and convincing evidence that the Authority would have occurred for legitimate, independent reasons outside of the disclosures. Hernandez will be able to prevail because he can show that the Authority investigated him for allegations that pale compared to the routine violations and gross abuse of the Authority's own policies and codes that the CEO Bowens, her Vice Presidents, and General Counsel all engaged in and directed other employees to engage in as well. At the very least nothing the plaintiff did during his employment would call for adverse action as severe as termination if he had not been a whistleblower. Whether or not there is a causal link between the adverse action and the disclosures is a fact specific inquiry that will be evidenced as this case proceeds to trial.

It is a separate violation of California Labor Codes section 1102.5(a) (even where an employer took no adverse employment action against an employee) for an employer to "make, adopt or enforce any rule, regulation, or policy preventing an employee from disclosing information to a government or law enforcement agency." Hernandez made repeated attempts to report unlawful acts by Bowens, her Vice Presidents and General Counsel to the Authority's investigators and was prevented from doing so. This means that an employee may file a claim even where there has been no disclosure or adverse employment action. The mere existence of the rule that he cannot disclose information to the investigators about unlawful conduct violates the statute.

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PLAINTIFF HAS PLED FACTS SUFFICIENT TO SHOW HIS CLAIMS LIE OUTSIDE THE BREADTH OF STATUTORY IMMUNITY

The Authority takes too narrow a view of the imposition of liability against a public entity. There has been a "constant evolution of case precedent construing the California Torts Act since 1963 when it was enacted." (Keyes v. Santa Clara Valley Water District 128 Cal.App. 3d 882, 890) "In a 'governmental tort case' the rule is liability, immunity is the

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exception." Virginia v. ABC Unified School Dist. (1993) 15 Cal.App.4th 1848, 1855-56 Unless the legislature has clearly provided for immunity, the important societal goal of compensating injured parties for harmful acts must prevail. The Authority not only faces direct liability for their violation of certain mandatory duties imposed by statutes (California Public Utilities Code Section 170000-170084 and California Code of Contracts Section 100 et.seq.) but also under Government Code Section 815.2(a) for tortious acts (invasion of privacy by intrusion) committed within the scope of Authority employment. This case involves statutory liability, explained factually below, and exceptions to the common law immunity. Section 815.2(a) provides:

"that a public entity is liable for injury proximately caused by an act or omission of an employee . . . if the act or omission would, apart from this section, have given rise to the action against the employee."

Each theory of liability provides a separate and independent basis for Plaintiff's claims here. To state a claim for relief under Section 816.6(a) the plaintiff must demonstrate:

"that (1) the statute which was violated imposes a mandatory duty; (2) the statute was intended to protect against the type of harm suffered; and (3) breach of the statute's mandatory duty was a proximate cause of the injury suffered." Braman v. State (1994) 28 Cal. App. 4th 344

Section 815.6 imposes liability upon public entities for failure to exercise reasonable diligence to comply with a mandatory duty imposed by an enactment. In each instance wherein Hernandez complained, he knew that the Authority's governing statutes prohibited the violations that the Authority was engaged in, specifically in four projects that are specifically pled in the Complaint and which are discussed further below.

A. DISCRETIONARY ACTS BY THE AUTHORITY

The Authority makes a blanket claim of governmental immunity as "the result of the exercise of the discretion" vested in it. [Demurrer 5:15] In fact, the opposite is true. Under Government Code section 820.2 (except as otherwise provided by statute):

"The entity is not immune from liability when it is under a statutory obligation . . . or when the decision is a nondiscretionary, ministerial act." Island Health Plan v. Superior Court (2003) 108 Cal.App.4th 588, 593

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Further, under Section 820.2:

"[i]mmunity is reserved for those 'basic policy decisions which have been [expressly] committed to coordinate branches of the government, and as to which judicial interference would be thus 'unseemly' . . . there is no basis for immunizing lower level decisions that merely implement a basic policy decision already formulated." Barnes v. Leeds (2004) 24 Cal. 676, 685

The scope of discretionary immunity is limited to giving government policymakers room 'in which to perform their vital policymaking functions.' When "[T]he California Legislature has not clearly provided for discretionary act immunity . . . they remain subject to liability . . . until the Legislature chooses to extend such immunity." Id. p. 682.

Defendant relies on an older case, Caldwell v. Montoya (1995) 10 Cal.4th 972, for legal authority to support an argument regarding discretionary immunity. Caldwell involves a decision by an elected school board to replace the school districts highest appointed official. It is not factually relevant to this case, but even Caldwell, p.96, states that under Section 820.2 discretionary act immunity extends to 'basic' governmental policy decisions. It states:

"...[i]mmune discretionary acts distinguish between 'planning' and 'operational' functions of a government.' Thus immunity applies to "basic policy decisions" but not to "ministerial" decisions that merely implement a basic policy already formulated." Id. p. 981.

In Barnes, supra, p. 685, the Supreme Court ruled that "For immunity to apply, the defendants must show that the decisions in question are properly considered as "basic policy decisions" made at the "planning" stage of [the entity's] operations," rather than "routine duties incident to the normal operations" of the employee's office operation. The acts alleged in the Complaint do not fit within the type of policy decisions that the Supreme Court determined would be immune under the statute. The routine decision to investigate any report of allegations of ethics policy violations may not be characterized as a "quasi-legislative policy-making [decision which] is sufficiently sensitive" to call for judicial abstention from interference that "might . . . affect the coordinate body's decision making process" of a coordinate branch of government. Id. p.685

Additionally, the Defendants argue that "immunity applies as well to claims for wrongful discharge in violation of public policy and privacy claims." [Demurrer 8:12-16] Not so f a s t! The Supreme Court of California also took a look at that issue in Stockett v. Association

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of California Water Agencies Joint Powers Ins. Authority 34 Cal.4th 441 (2004) and found that a dismissed government employee of a public agency is **not** precluded from asserting a claim for wrongful termination under the Tort Claims Act (Gov. Code Section 810 et seq.). Id. p. 443. While Defendants cite Palmer v. Regents of University of California 107 Cal.App.4th 899 as further support for their argument, that case factually differs from this one in that it involves a plaintiff who filed suit for wrongful termination without exhausting the required grievance procedures at the University. That case supports Hernandez' claim for wrongful discharge, "[B]ecause... Palmer had stated a common law cause of action for wrongful discharge in violation of public policy, we do not hold the Regents is immune from her Tameny action under section 815, subdivision (a) ..." The court confirmed that "while the public policy violated in a common law wrongful termination cause of action must be 'tethered to' a constitutional or statutory provision, the cause of action itself... " is permitted. Id. p.910.

III.

PLAINTIFF'S CLAIM FOR RETALIATION

A. PROTECTED DISCLOSURES

The Plaintiff's Complaint is replete with factual allegations that show the disclosures that he believed were unlawful violations of numerous activities by the Authority. [Complaint paragraphs 11; 12; 13; 18; 28; 38; 39] Hernandez complained to his supervisor on a daily basis about the unlawful activity the Authority was engaged in, and he complained in private meetings both in committee meetings he was required to attend, and in management meetings and staff meetings.

Time after time the plaintiff voiced his opposition to the unlawful acts that he believed were violations of the governing statutes of the Authority, and finally with the last project he oversaw, he complained about the violations of the San Diego County Regional Airport Authority's Code of Contracting that is codified in the state's Code of Contracts. [Complaint paragraph 40]

The plaintiff disclosed each and every one of his complaints about the Authority's acts that gave him reasonable cause to believe that the Authority violated statutes and failed to

Comply with statutes of the California Public Utilities Code and the California Contracts Code. These disclosures were made exclusively to members of the Authority as he learned of them while performing his job as a Director. None of the information of which he complained was made public information by the Authority prior to the plaintiff's disclosure of it to the Authority. [Complaint paragraphs 3; 10; 11; 12; 13; 14] The information learned and disclosed by the Plaintiff was accumulated through his direct involvement in the production of the development plans for each of the four projects to which he voiced his serious opposition because he believed the Authority was engaging in unlawful acts. As a Director for the Authority and having direct oversight for each of the four properties that are the subject of his disclosures, nothing happened on any of those properties without his knowledge of it. From project development to environmental assessment, to cash flow analysis, the Plaintiff was involved in every step of the operations, and all findings he disclosed were made prior to any public dissemination of the information.

During the negotiations of the General Dynamics site the Plaintiff produced the revenue and expense analysis for the property with historical, actual, and projected revenue streams: along with possible short-term development options. The same was done by him with the acquisition of the Teledyne Ryan property. With regard to the Lpi contract, the Plaintiff had direct oversight and approval of the monthly profit and loss statements for the parking operations. And finally, with regard to the improvements to the Southwest Airlines restroom facilities, the Plaintiff had an overarching responsibility to the traveling passengers to ensure public safety and health standards were met.

The Plaintiff disclosed to members of the Authority that the refusal to annex space needed to enlarge the women's restroom was in violation of the ADA. [Complaint 4:22-27-5:1-13] The Authority's failure to follow an ADA regulation qualifies as a protected disclosure. The Plaintiff had a sound reasonable cause to believe he was reporting an unlawful.

The Plaintiff disclosed to members of the Authority that the terms of the General Dynamics lease were improperly negotiated by the Authority and that the lease payments were too expensive and out of line. [Complaint 5:14-27] The governing statutes of the California

Public Utilities Code section 170056(f) requires that:

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...[t]he port shall agree to lease for a period of 66 years, commencing on January 1, 2003, to the authority parcels 1, 2, and 3 of the property originally leased to General Dynamics . . . consisting of approximately 89.75 acres west of the Pacific Highway . . . subject to the following terms:

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(1) The rent shall be paid monthly in arrears at the rate of four million seven hundred thousand dollars (\$4,700,000) for calendar year 2003, six million seven hundred

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(2) The authority shall lease to the port the same fair market value per square foot a total of not to exceed 250 parking spaces . . . The parties shall first meet and confer to determine by appraisal and negotiation, the fair market value rent. If the authority and port do not reach agreement within 60 days after commencement of meetings for that purpose, either party may submit the matter to binding arbitration in San Diego in accordance with the Commercial Arbitration Rules of the American Arbitration

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thousand dollars (\$6,700,000) for calendar year 2004, and eight million seven hundred thousand dollars (\$8,700.000) for calendar year 2005. Thereafter the annual rent shall be level, for the balance of the term, based on the fair market value of the property as of January 1, 2006, and a market rate of return on that date.

(3) All other terms of the ground lease shall be in accordance with reasonable commercial practice in the San Diego area for long-term real property ground leases."

The Plaintiff's disclosure that the Authority was failing to follow the requirements of the California Public Utilities Code sections, of which all managing members of the Authority were presumed to be familiar with as the statutory scheme for its very existence, qualifies as protected disclosures. The Plaintiff had more than a reasonable belief that he was reporting unlawful acts: he was certain of it.

The Plaintiff also disclosed to members of the Authority that the terms of the Teledyne Ryan lease were improperly negotiated by the Authority and the failure of the Authority to properly inspect and analyze the contamination of the property resulted in an increase of monetary expenses by the Authority from \$10 to \$30 million dollars after the lease was signed to remediate the environmental contaminated and the unexpected severe limitation of the use of the property. California Public Utilities Code section 170056(a)(1)(B) specifies that the property subleased by the port from Teledyne Ryan Aeronautical shall not be transferred and shall remain under the ownership and control of the port. The Authority then leased 46.77 acres of that property to develop parking spaces to contribute revenue to the Authority. Because of the

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contamination the restricted development would net the Authority only \$500,000.00. The Plaintiff adamantly opposed paying the grossly overcharged rent for the land the Authority could not use, and suggested pro-rating the rent for the useable land. Once again, the terms of the ground lease was not in accordance with reasonable commercial practice in the San Diego area for long-term real property ground leases, as required by statute. Once again, the Authority did not meet and confer on the fair market value rent by submitting the matter to arbitration. The Authority did no environmental appraisal before signing the lease and should have sought to arbitrate the fair market value rent after discovering the true cost of the remediation of the contamination. The Plaintiff's disclosures of the unlawful acts qualify as protected disclosures.

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The Plaintiff then disclosed to members of the Authority that a contractor, Lindbergh Parking, Inc. [Lpi] had submitted unattainable expense numbers in their contract bid to falsely bolster their bid proposal. The Plaintiff also disclosed that Lpi was double billing the Authority for Workers Compensation insurance and had failed to competitively bid for renewal of the insurance. [Complaint 7:18-27-8:1-2, 15-27-9:1-2, 25-27-10:1-5] The Plaintiff believed these acts violated provisions of both the Authority's Contracting and Debarment Code, Article 5, Part 5.1, section 5.11 (a)(3)(4)(5)(6)(8) and section 5.18(a); and the California Public Contract Code as defined in section 1100 and in violation of California Public Contract Code section 100(b). The Plaintiff's disclosure that the Authority was failing to follow the provisions of these laws and regulations qualify as protected disclosures. The Plaintiff had reasonable cause to believe he was reporting unlawful acts.

B. THERE WAS NO 'REPUBLICATION' OF THE DISCLOSURES

None of the information which Plaintiff learned during the course of his employment as a Director of the Authority was public information .The Plaintiff disclosed each and every one of his complaints about the Authority's acts that gave him reasonable cause to believe that the Authority violated statutes and regulations and failed to comply with statutes and regulations only to members of the Authority as he learned of them. None of the acts of which the Plaintiff complained was made public information by the Authority prior to the Plaintiff's disclosures to the Authority. The information learned and disclosed by the Plaintiff was accumulated by the

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Plaintiff through his direct involvement in the production of plans for each of the four projects about which he complained. The Defendant cites no factual or legal authority for its unfounded claim that any of the information disclosed by the Plaintiff was in the public arena prior to the disclosures made by him.

C. THE ETHICS INVESTIGATION IS RETALIATION

Throughout the Plaintiff's experience as a Director for the Authority it had always been common practice to provide an employee full disclosure of any and all allegations to be investigated. After disclosure of the allegations, the employee was then walked through the steps that would be taken in the investigation and given an option as to possible outcomes. The Plaintiff was never told what he was being "accused" of doing; he was never afforded an opportunity to refute any allegations; the parties charged with the initial investigation cannot be charged as being fair and impartial (among other reasons they their fees were paid by the Authority); the Authority did not follow its own investigatory policy; did not provide for a final evidentiary disclosure or determination hearing by an impartial investigatory party, but by a Vice President of Operations who had consistently violated the Ethics Code and policy himself; and finally, the investigation concluded that any allegations of quid pro quo were unsubstantiated and could never be substantiated because nothing of that nature ever occurred. It cannot be construed that the Plaintiff had ever accepted any gifts or goods as additional compensation received in addition to his salary and benefits. Plaintiff never, at any time, did anything in return for something else throughout his entire employment with the Authority.

It has always been the practice of the Authority to follow its own progressive discipline policy, including the following steps: (step 1) verbal warning; (step 2) written warning; (step 3) final written warning; (step 4) notice of suspension; and (step 5) notice of intention to terminate. At no point did any of the Plaintiff's actions warrant the failure to follow any of these steps. Prior to this action, he had always received exemplary performance evaluations, numerous letters of commendation and had never been the subject of disciplinary action. [Complaint paragraph 7] On the day the Plaintiff was removed from his office he was at no time asked if the allegations (whatever they were) were true, or if he even knew anything about them. The decision to

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"investigate" had already been made by Bowens, the CEO and a major violator of the Ethics Code and policy herself, even though there were no specific allegations to investigate. [Complaint paragraphs 23; 27; 40] If there had been specific allegations to investigate the investigators would have presented them to the Plaintiff to get his response. They did not present them because they did not need his response. Bowens' intent was to get rid of the Plaintiff. When the protected disclosures began to be made about LPI, it hit too close to home for Bowens: her best friend is the lobbyist for LPI and they are constantly seen together, lunching and

The decision to investigate the Plaintiff was made by Bowens and it was an arbitrary and capricious decision that was an ultra vires act that took her decision to investigate outside the scope of the Authority's enabling jurisdictional statute. Her behavior is not discretionary, whether abusive or not. Defendant's demurrer correctly asserts that "Plaintiff's complaint focuses entirely on the motives of the Authority in initiating an investigation against him." [Demurrer 6:16-17] The Complaint shows that the Plaintiff did not "accept free goods and services from Authority vendors", did not accept "free roundtrip tickets to Hawaii," did not accept "tickets to football and baseball games" and did not accept "free parking passes." Each of those contentions is untrue.

Further, the Plaintiff did not "resign" "after the Authority informed him of its conclusions." Ted Sexton, the Authority's Vice President and a continuous violator of the Authority's Ethics Code (who was also the Plaintiff's supervisor) fired the Plaintiff and instructed him he could not leave the room until he signed the resignation papers.

C. THE RIGHT TO PRIVACY BY INTRUSION

California Government Code section 815.2 (a) provides that a public entity is liable for injury proximately caused by an act or omission of an employee . . . if the act or omission would, apart from this section, have given rise to the action against the employee. Article I, section 1 of the California constitution guarantees every citizen of the state, including this plaintiff, a right to privacy. This constitutional right cannot be deprived due to a governmental immunity statute. "[A] plaintiff alleging an invasion of privacy in violation of the state constitutional right to

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1. Thella Bowens hired an attorney from LUCE FORWARD and he hired an investigator to supposedly look into "allegations" of violations of the Ethics policy and Code by the Plaintiff.

2. There is nothing in either the Ethics policy or the Ethics Code of the Authority that invites intrusion into the private life of the Plaintiff, including "investigating" anything in regard to his marriage, has nothing to do with his job duties, his job position or any matter that is of any concern to the Authority or to Thella Bowens personally.

3. The attorney from LUCE FORWARD hired by Thella Bowens and the investigator hired by the attorney from LUCE FORWARD are both subject to the Authority's Ethics policies and to the Ethics Code of the Authority, as both were hired by Thella Bowens on behalf of the Authority as consultants to her and the officers of the Authority with whom she shared the decision-making of the "investigation."

4. In addition, Thella Bowens and all of those with whom she shared the "investigation" responsibilities were and are charged with knowledge of the Ethics policies and Ethics Code of the Authority and as so charged knowingly with the actions of intrusion committed by them individually and in the dual capacity of their job duties on behalf of the Authority.

5. The Plaintiff had a reasonable expectation of privacy in regard to his marriage.
6. The interrogation of witnesses as to their observations, personal knowledge or opinions regarding the Plaintiff's marriage, including communication within his

marriage, the manner of communication between the Plaintiff and his wife, the appearance of the marriage to outsiders, and any other matters that the attorney for LUCE FORWARD and his hired investigator made regarding the Plaintiff's marriage from witnesses who were being interviewed regarding an "investigation" whose subject matter had not been revealed to the Plaintiff was intentionally intruded into by the hired help of the Authority.

7. The intrusion of the Authority's "consultants" and the stated discussion regarding the findings of the 'consultants' with the Authority management on a regular basis that included findings of the interrogation of witnesses on the subject of the Plaintiff's marriage was highly offensive to the Plaintiff and would be highly offensive to a reasonable person.

No government employee, of the Authority or of any arm of any government, should be subjected to their marriage being investigated by a hired lawyer or investigator being paid by the government. It is unconsionable, inexcusable and beyond comprehension why the Authority would be permitted to spend public money for such despicable conduct.

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8. The investigator hired by the attorney from LUCE FORWARD also intruded into the Plaintiff's privacy by coercing the owner of the car repair shop (where the Plaintiff had his car repaired) to hand over copies of car repair records and invoices showing payment of the car repairs.

9. The owner immediately contacted the Plaintiff to explain that the investigator told him he was hired by the Authority to look into the Plaintiff's records and threatened him

with legal proceedings if he did not immediately turn over the records to him.

10. The owner protested and opposed the demand but was coerced into providing the records by the investigator.

11. Neither the Authority, the attorney for LUCE FORWARD or the investigator had sought permission from the Plaintiff to obtain or look at those private records.

12. The Plaintiff was furious at the intrusion into his private affairs without his

knowledge or permission. 13. Given the instruction that he could not tell the owner what the circumstances of the invasion into his privacy meant, the Plaintiff was further denied the opportunity to defend himself from the invasion or explain the reason why the investigator had

committed this act of intrusion. 14. Once again, the Plaintiff was left in a position of not knowing himself the reason for the 'investigation' and the embarrassment that this investigator could act to further leave the Plaintiff in another position of looking like he had done something wrong when

had not. 15. The Plaintiff had a reasonable expectation of privacy in regard to his private vehicle and its repair documents and invoices.

16. The intentional intrusion and false statements used by the investigator to obtain the Plaintiff's private records were highly offensive to him and would highly offensive to a reasonable person.

The state law in California provides a statutory notice must be given to a consumer before any consumer records are obtained. The acts of the Authority's investigator, and particularly by an investigator being supervised by an attorney, in obtaining the Plaintiff's records by coercion are unlawful acts. It is an outrageous invasion to seek his private vehicle repair records that have absolutely nothing to do with the Plaintiff's employment, his job position, his job duties or anything remotely connected to his employment. These records belonged to a car repair business that did private vehicle repairs convenient to the airport. It is indicative of a fishing expedition to find some wrongdoing by the Plaintiff at all costs and is outrageous and intolerable conduct that no government employee or private employee should be subjected to by an employer.

D. LEAVE TO AMEND

This Complaint contains factual allegations sufficient to give this Defendant notice as to the issues of the action. It does not contain every single fact known to the Plaintiff, but enough facts so that the Defendant is fully aware that the issues are the disclosures the Plaintiff made that are protected under Labor Code section 1102, and that he suffered retaliation for reporting them.

Additionally, the Complaint contains facts that support the investigation conducted by the Authority were capricious and arbitrary, and retaliatory and that none of the acts are subject to immunity. None of the allegations in the Complaint are frivolous, they are factual. Additionally, "Ordinarily, it is an abuse of discretion to sustain a general demurrer to a complaint without leave to amend if there is a reasonable possibility the defect in the complaint can be cured by amendment .Smith v. County of Kern (1993) 20 Cal.App.4th 1826, 1830 In the interest of seeking to clarify the Defendant's concerns that it requires a more certain statement of the allegations and legal theories the Plaintiff has attached a First Amended Complaint.

IV.

CONCLUSION

For the foregoing reasons, the Plaintiff respectfully requests that this court deny the Authority's demurrer to all causes of action in the complaint. In the alternative, the Plaintiff respectfully requests that the court deny the Authority's motion to strike allegations from the complaint for the reasons stated in the accompanying response and opposition to that motion.

Dated: December 8, 2006

CATHRYN CAINN, Attorney for

Plaintiff Jose Hernandez

yenhonally Sorved CATHRYN CHINN, ESQ. #93340 3990 Old Town Avenue, Ste. A109 San Diego, California 92110 2 Telephone: 619-295-4190 3 Attorney for Plaintiff **JOSE HERNANDEZ** 4 5 6 SUPERIOR COURT OF THE STATE OF CALIFORNIA 7 FOR THE COUNTY OF SAN DIEGO 8 9 10 Case No. GIC 871979 JOSE HERNANDEZ, 11 PLAINTIFF'S OPPOSITION TO Plaintiff. **DEFENDANT SAN DIEGO COUNTY** 12 REGIONAL AIRPORT AUTHORITY'S MOTION TO STRIKE 13 SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, a public entity; 14 and DOES 1 through 10, inclusive, December 22, 2006 Date: 15 1:30 p.m. Time: Defendants. 71 Dept: 16 Hon. Richard E. Strauss Judge: September 1, 2006 Complaint Filed: 17 Trial Date: None Set 18 19 20 21 22 23 24 25 26 27 28 PLAINTIFF'S .OPPOSITION TO DEFENDANTS MOTION TO STRIKE......

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27 28 Defendant San Diego County Regional Airport Authority has submitted a "Table of Allegations to Be Stricken from the Complaint." The Table contains repetitive, duplicative legal grounds for their basis for asking the court to strike certain allegations made in the complaint. These grounds are as follows:

"Improper and irrelevant allegations" that state that "The Authority's Ethics Code is not a state or federal law, rule or regulation" should be denied.

The Authority's implementation of the Ethics Code is permitted as an enabling regulation under the state statute found in the California Public Utilities Code, section 170000 et seq. There is no other jurisdiction for the Ethics Code. All demands requested to be stricken on this basis should be denied.

"Local rules and internal regulations do not support a cause of action under Labor Code 2. section 1102.5, because they are not state or federal laws, rules or regulations":

The Authority's implementation of the Ethics Code is permitted as an enabling regulation under the state statute found in the California Public Utilities Code, section 170000 et seq. There is no other jurisdiction for the Ethics Code. All demands requested to be stricken on this basis should be denied.

"Plaintiff could not have had a reasonable belief that . . . violated a federal or state law 3. because":

The Plaintiff formed reasonable cause to believe that the governing statute of the Authority found in California Public Utilities Code section 170000 et seq. was being repeatedly violated by the actions of the Authority. The Plaintiff was very familiar with the content and requirements of the Statute because he referred to its constantly in his work as a Director of the Authority.

"A republication of publicly known information or findings does not support a Labor Code section 1102.5 claim":

At the time the Plaintiff made his disclosures that he believed the Authority's activities were violative of the governing statute of the Authority none of the information contained in the disclosures were available to the public.

5. "The Authority is immune from its actions . . . ":

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considered by the court in connection with this motion.

Dated: December 8, 2006

Attorney for plaintiff Jose Hernandez

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> Attorney for Plaintiff JOSE HERNANDEZ

SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF SAN DIEGO

JOSE HERNANDEZ, Case No. Plaintiff, FIRST AMENDED COMPLAINT VIOLATION OF CALIFORNIA LABOR CODE SECTION 1102.5, et seq.; VIOLATION OF CALIFORNIA PUBLIC UTILITIES CODE 170000, et seq.; VIOLATION OF SAN DIEGO COUNTY SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY REGIONAL AIRPORT AUTHORITY, CODE OF ETHICS SECTION 1.0 et seq; a public entity: and DOES 1 through INTRUSION OF RIGHT TO PRIVACY; 20, inclusive. WRONGFUL DISCHARGE Defendants.

FACTS COMMON TO ALL CAUSES OF ACTION

(Against All Defendants)

All the events herein alleged occurred within the County of San Diego, State of California. Plaintiff is a resident of the County of San Diego, State of California and was employed by the San Diego County Regional Airport Authority at the time of the events herein alleged. The defendant SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY (hereafter "AUTHORITY") is, and at all material times herein was, a public entity created by state law pursuant to the California Public Utilities Code Section 170000, et seq., Division 17, Chapter 1, Chapter 2, Chapter 3 to operate the San Diego International Airport (Lindbergh Field) and is an entity charged by law as the employer of the staff members of the AUTHORITY and is duly organized and existing under the

laws of the State of California. Under California Public Utilities Code Section 170032 et seq. the AUTHORITY may be sued in all actions and proceedings in all courts of competent jurisdiction.

- 2. The AUTHORITY is responsible for public health and safety surrounding the San Diego Airport, including airport land development and charged with minimizing "the public's exposure to excessive safety hazards around airports." The AUTHORITY'S management and budget of \$113.8 million is overseen by the AUTHORITY'S President/CEO Thella Bowens (Doe No.1). Bowens reports to a Board of Directors and her employment is approved by the San Diego Port District.
- 3. The Plaintiff JOSE HERNANDEZ began employment at the San Diego County Regional Airport Authority in March 2001 as Manager, Ground Transportation and was then promoted to Director, Landside Operations.. In this position Plaintiff managed the operations of the airport terminal buildings, the parking lots, the ground transportation services and provided "expert assistance in the planning and long-range business decision making for managing the airport's facilities." Plaintiff reported to the Vice President, Airport Operations, who had managerial responsibility for all aspects of airport operations. Plaintiff was specifically required to make decisions "in operating the parking facilities to ensure the highest levels of efficiency [and] economic advantage." Plaintiff was also required to represent the Authority in dealing with tenants and contractors.
- 4. Plaintiff does not know the true names or capacities (whether individual or other wise) of defendants DOES 2 through 20) and will amend this pleading when their true identities have been ascertained.
- 5. All defendants were the agents and employees of each other and performed the acts alleged in this complaint in the course and scope of their agency and employment with the consent and direction of the other; and in dual capacity as individuals, subjecting Plaintiff to, but not limited to, acts of harm, harassment and hostility.
- This action arises under the provisions of the California Labor Code Sections

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1102.5 to 1102.8 et seq.; California Public Utilities Code Section 170000, et seq. as well as the San Diego County Regional Airport Authority's Code of Ethics and the Conflicts of Interest Code, Article 1, Part 1.1, Section 1.17(a); Article 2, Parts 2.0 to 2.30; Article 3, Part 3.0, Section 3.01; Article 5, Part 5.1. Sections 5.10 to 5.18; San Diego County Regional Airport Authority Policies, Article 2, Part 2.0, Section 2.01 (1)(a)(b)(2) et seq.; California Public Contracts Code Section 100 et seq.

Plaintiff was an outstanding employee who always performed at levels above and beyond what could normally be asked of an employee. Plaintiff's performance was greatly praised by staff members, Board members and individuals from external agencies. The Vice President of Airport Operations stated that the number of employees performing at the Plaintiff's level could be "counted on one hand with several fingers left over." Plaintiff consistently and constantly reported on a daily basis to this Vice President all actions and events he was involved in, and withheld no information regarding his own activities, viewpoints, opinions and observance of the activities of other employees, including management. Plaintiff has never been criticized or disciplined for anything during his employment with the Authority until the events of December 2005 that led to his improper termination from the Authority in February 2006.

FIRST CAUSE OF ACTION

Violation of California Labor Code Section 1102.5 et seq.

Retaliation for Protected Disclosure (Against All Defendants).

Plaintiff incorporates paragraphs 1 through 7 of the Facts Common to All Causes of Action as though fully set forth herein.

Within the Airport Authority there was tension between the two operating 9. divisions: the Operations Division headed by the Vice President to whom Plaintiff reported that was responsible for Airside, Terminal, and Parking/Ground Transportation; and the Real Estate and Capitol Development Division headed by Vice President

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Bryan Enarson. There were two distinct camps: Operations was primarily driven to respond to the Authority's airline tenants and airport guests; while Enarson's Real Estate/Capital Development was driven by his need for bureaucracy that prolonged project completion times and substantially increased project expenses. Enarson had ingratiated himself to Bowens and set himself up as her close advisor. Bowens comes from a background as a budget analyst and is not considered a good public speaker or as a comfortable public spokesperson for the Authority. She looked to Enarson on a daily basis as a confidante and leaned on him as her closest ally. Enarson had Bowen's ear and had not only constant access but also constant influence on Bowen. The tension between Enarson and the Vice President of Airport Operations began to involve Plaintiff and escalated after Enarson's Real Estate/Capital Development received insufferable ratings on the Airport's commissioned Tenant/Customer Satisfaction Survey. Instead of focusing efforts on improving the areas that were weakest, Enarson chose to take a proactive approach to diminish the accomplishments of the Operations Division. Enarson began to insert himself in areas that were not his responsibility such as taking Bowens on walkthroughs of the terminal buildings without the presence of a member from the Operations Division to point out what displeased him and sought to take credit for Operations initiating projects that were not his initiatives and were not pushed forward by him. While Enarson's team was involved in the projects such as Flight Display Upgrades and Security Check Point Reconfiguration the projects were driven by the Operations Division, and not by Enarson. Enarson began escalating his obstruction of development projects.

10. With space at a premium in the airport, the airport's redevelopment plan included development of an overall concessions plan. Enarson had received unacceptable ratings on the concessions program which he oversaw as Vice President. In the past, Enarson's Development Division had simply taken space, but now resisted and refused to negotiate space needed to improve the women's restroom. The improvement plans had been in the works for over five years and called for a removal of approximately 30 square feet from

the news and gift stand belonging to Host. In the process it was revealed that Enarson had entered into side deals with a handshake agreement with Host that restricted the Operations Division's ability to annex the space which was needed to comply with ADA requirements. The Plaintiff had reasonable cause to believe that the Authority was in violation of the federal American Disabilities Act and its enabling regulations. Because Enarson refused to either take the space away from Host or renegotiate with them, major modifications had to be made that increased the project budget by over \$2 million. During the long delays women were forced to endure the long lines to use the restrooms. There was no access for the disabled to the restroom for which the Plaintiff also had reasonable cause to believe that the Authority was in violation of the equal access provision and regulation of the ADA.

- 11. The Plaintiff disclosed to members of the Authority Enarson's "side deal" made with out negotiation that restricted the Authority's ability to annex the space needed to comply with ADA requirements for the airport restroom. Plaintiff also disclosed that Enarson's refusal had increased the project budget by over \$2 million. On both counts, Plaintiff believed that he was disclosing legal violations: violations of the ADA requirements and also disclosing the unauthorized use of public assets because Enarson had a "handshake" deal. The project suffered over three (3) years of delays due to Enarson's conflict with the airport's food and beverage concessionaire.
- 12. The General Dynamics property is approximately 85 acres and sits along Pacific Coast Highway on the north side of the airport. The property contains a 1,600 parking stall long term parking lot (SAN Park Pacific Highway), and provides for Convention Center truck staging, rental car storage, and Cruise Ship truck staging. The terms of the original three year lease called for rent of \$4.6 million year one, \$6.6 million year two, and \$8.6 million year three. Enarson was the lead negotiator on the lease. When Plaintiff compared the revenue potential of the approximately \$3 million net from the parking operation and \$1 million from the vehicle storage, the lease payments were too expensive and out of line. Plaintiff disclosed that the increased lease payments pulled funds away

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from the operating budget and he believed it was an unauthorized use of the Authority funds. Plaintiff also believed the failure to negotiate the lease properly was a violation of law and contrary to public interest. The Plaintiff had reasonable cause to believe that this failure and other actions related to the lease were unlawful acts that violated California Public Utilities Code section 170056 (f)(1)(2)(3) Plaintiff had reasonable cause to believe that the terms of the lease were in violation of the California Public Utilities Code section 1700056(f)(3). Despite the Plaintiff's objections to the actual revenue streams, Enarson decided the matter would go up to the Vice President level, where it died and no corrective action was taken. The lease was signed contrary to the objections of true forms of revenue streams.

The Authority's Teledyne Ryan property lease calls for \$3 million in annual

payments for the 46.77 acre property, located immediately east of the airport along Harbor Drive. At the time the lease was negotiated, with Enarson as the lead negotiator, contamination of the property allegedly required approximately \$10 million. The failure to properly inspect and analyze the actual contamination resulted in a finding that the contamination remediation range would be approximately \$30 million and would limit the use of the property to the existing 350 space long term parking lot (SAN Park Harbor Drive). Current revenues derived from the parking lot are approximately \$1.2 million a year with about \$700,000.00 in expenses, netting the Authority only \$500,000.00. The original plan for the property was to phase in the parking development from what is now Phase I, 350 parking stalls, to Phase 2, approximately 1,300 stalls. If the project had stayed as planned the property would now be developed and be positioned to take advantage of the increasing occupancy levels in the market. When the development process began the discovery of the deep environmental concerns with the property, which were not previously disclosed before Enarson completed the negotiations for the lease, significantly curtailed the purpose of the lease because of the unusable areas. Plaintiff disclosed the findings that there was no way to open Phase 2 of the parking development and also disclosed the enormous amount of money the Authority was paying for the lease.

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The Plaintiff believed that these acts by the Authority were unlawful and in violation of California Public Utilities Code section 170056(a)(1)(B). Further, the Plaintiff's disclosure of the unlawful acts occurred at committee meetings closed to the public, at management and staff meetings closed to the public. Plaintiff asked the Authority members, including Enarson, "Why are we paying all this money? Why are we paying the rent?" Enarson replied, "We're obligated to pay the rent." Plaintiff stated that "we can use a little bit, 351 parking stalls, yet we're paying \$3 million and we can't use any of the rest. We're on the hook for the \$30 million. We should only pay a pro rata amount." Enarson's response was that it would get pushed up to the Vice President group. When the Teledyne Ryan transition team, of which the Plaintiff was a member, re-briefed the Vice Presidents, at a second meeting, the members and officers were in awe, and asked, "Are you sure it's \$30 million? Are you kidding me?" Enarson was agitated and Plaintiff received reports that Enarson was angry.

In January 2004 Lindbergh Parking (hereafter "LPi") was awarded a new five (5) 14. year service agreement for the management of the airports' employee and public parking lots. Services included the management of the airport's inter-terminal, "Red Bus" and the Employee shuttle service, as well as the taxicab and shuttle-for-hire dispatch system. The total operating budget is approximately \$8 million. Although the Request for Proposal process was highly contested LPi was the preferred candidate largely because of its' lower operating expenses. The contract commenced on February 1, 2004. There were immediate disagreements with the operator because of contractual requirements. As a key component of the shuttle service, the operator was to provide new vehicles at the beginning of the agreement and change them over every 2 ½ years. The vehicles did not arrive until four months later. During these four months, the operator was able to make a substantial amount of profit because they did not have to make monthly lease payments for the vehicles since they had already been paid off. The fleet consisted of six (6) employee, three (3) Red Bus vehicles, and two (2) interchangeable shuttles. The average lease of a vehicle was \$1,650.00 per month and amounted to approximately \$18,150.00

per month in extra profit for the operators. Their contract provided for an hourly reimbursable for operating hours plus fuel expense. No vehicle lease cost meant more profit. These difficulties were chalked up as operational issues and the Authority moved on.

During the Request for Proposal process Lpi had indicated they could operate the long term parking lot, SAN Park Pacific Highway, 1,600 parking stalls along Pacific Highway, for approximately \$1.3 million annually. As the operating numbers began to appear the actual expenses were projected at \$1.7 million annually, higher than the previous operator. Expense projections for the other Authority parking properties projected similar increases. It was clear that LPI purposely submitted unattainable expense numbers in order to bolster their proposal. The Plaintiff had reasonable cause to believe that he was disclosing unlawful violations of both the Authority's Contract Code and the California Code of Contracts section 100. Although unhappy with the operator the Plaintiff had no choice but to work with the operator to control expenses.

Maurice Grey is the President of LPI. Plaintiff made it clear to Grey that he wanted to see the Liability and Workers Compensation Coverage for the parking service competitively bid for renewal. On the day before the existing coverage was set to expire Grey presented Plaintiff with a premium scale which far exceed expense projections. Plaintiff met with Grey and stressed to him that he needed to go through in detail all of the operating expenses and analyze each of the employee job positions, including Grey's. As part of the process Plaintiff asked Grey to prepare a job description of his own job and the jobs of each of his managers. All of them were interviewed to get a good understanding of their duties. The process determined that most, if not all, of the duties claimed by Grey were actually performed by others. Plaintiff explained to Grey that he needed to be able to justify continuing paying his salary and that on paper, the salary was not justified. Plaintiff informed Grey he would give him three months, until the end of summer, to show his job duties that would justify the pay and if not he would have to go. Subsequently, Grey's management skills resulted in his expenses being out of control, he

failed to hire proper personnel, and he could not properly bid items. Again Plaintiff extended Grey's deadline to substantiate his job worth until the end of the year, December 31, 2005. The Plaintiff's disclosures of the Authority's failure to follow the California Code of Contracts, section 100 were protected disclosures that the Plaintiff had reasonable cause to believe were unlawful, and also were in violation of the Authority's Contract Code. The Plaintiff worked under the requirements of both of these laws in his position as a Director, and expected the Authority to comply with each and every one of the Code requirements and regulations.

Plaintiff then discovered that LPI was double billing the Authority for Workers Compensation Insurance. He had noted that the premiums were running twice the amount of the previous year and were being billed to a different expense category. As a result Plaintiff posted a credit of approximately \$150,000.00 against LPI's monthly request for reimbursement. Plaintiff had communicated throughout the process and disclosed LPI's wrongdoing and financial misuse issues with his direct supervisor, the Vice President of Airport Operations. The Vice President asked Plaintiff to work out the issues with Grey because he was a Minority Owned Business and the Authority needed the relationship in order to comply with FAA regulations governing Minority participation. Plaintiff had disclosed computational or other errors in LPI's bid submission; the unsatisfactory performance of the contract; the failure of LPI to submit insurance documents acceptable to the Authority; Grey's unjustified refusal to warrant his performance and other offenses and actions that indicated a lack of business integrity by LPI. Plaintiff believed that disclosures he made pursuant to the contract contained violations of the Ethics Code and also of rules and regulations of law.

15. On or about July 1'1, 2006 Plaintiff filed his San Diego County Regional Airport Authority Damage Claim Form alleging the incidents of disclosure contained above herein and for the retaliation he suffered based on the disclosures of legal violations described above. On or about August 1, 2006 defendant AUTHORITY denied Plaintiff's claim.

- 16. California Labor Code Section 1102.5 is intended to encourage employees to report legal violations or a refusal to participate in such violations. Plaintiff in good faith reported, disclosed, divulged and brought to the attention of his employer facts and information relative to both suspected and actual violations of law directly related to his job. Plaintiff observed improper governmental activity by employees of the San Diego County Regional Airport Authority undertaken in the performance of the employees' official duties that demonstrated economic waste, incompetency and inefficiency in a government agency. Under California Labor Code Section 1102.5 (c) an employer may not retaliate against an employee for refusing to participate in an activity that would result in a violation of a state or federal statute, or a violation or noncompliance with a state or federal rule or regulation. Further, under California Labor Code Section 1102.5 (b) an employer may not retaliate against an employee for disclosing information to a government or law enforcement agency, where the employee has reasonable cause to believe that the information discloses a violation of state or federal statute, or a violation of noncompliance with a state or federal rule or regulation. Under California Labor Code Section 1102.5 (e) a report made by an employee of a government agency to his employer is a disclosure of information to a government or law enforcement agency pursuant to subdivisions (a) and (b).
- 17. By September 2005 an Authority Internal Audit of parking management operating expenses had determined that Lpi had double-billed the Authority for Workers Compensation Insurance for a total of four (4) months.
- 18. By October 2005 the Plaintiff had met with the Vice President of Operations to inform the Vice President of Operations of the status of LPI's non-compliance and areas of deficiencies and to obtain agreement that Maurice Gray would step down as President of LPI should he not be able to comply with the standards and improve the deficiencies and clarify his job duties for his position. Pursuant to the California Code of Contracts section 1100, the Authority was required to comply with the California Code of Contracts, section 100(b), which the Plaintiff had reasonable cause to believe was being

violated by the Authority. The Authority's Contracts Code, Article 5, sections 5.11(a)(3)(4)(5)(6)(8) and section 5.18(a) were also a basis for the Plaintiff to have reasonable cause of violation by the Authority. The Plaintiff regularly worked with these Codes and regulations and expected the Authority to follow them.

- 19. By November 2005 the Vice President to whom the Plaintiff reported was well aware that the Plaintiff would be leaving early in December for a planned vacation out of state. On the late afternoon of December 1, 2005 the Plaintiff met with the Vice President of Operations to see if there were any matters that needed to be attended to before the start of his vacation. The Vice President of Operations advised the Plaintiff that talks of "reorganization" had "resurfaced" but that final outcome of any "reorganization" would be determined by Thella Bowens (Doe No. 1) and the Authority Administration.
- 20. On December 6, 2005 while on vacation the Plaintiff received a telephone call from the Vice President of Operations, who was clearly upset, and who informed him of the specifics of the plan of the reorganization. Both the responsibilities of the Vice President and those of the Plaintiff were severely diminished. Over two-thirds of the Authority employees had reported to the Vice President's office: now he had been reassigned Chief of Staff for Thella Bowens (Doe No.1) even though no one reported to him in that assignment.. He was permitted to keep the title of Vice President.
- 21. Vice President Bryan Enarson had convinced Thella Bowens (Doe No. 1) to relieve him from the problems he had created as the Vice President of Development (including the unresolved monetary havoc he had negotiated with the properties of Jim's Air, General Dynamics, and Teledyne Ryan) and reposition him in a position with Terminal Operations and other responsibilities.
- 22. On December 7, 2005 the Plaintiff participated in a single telephone conference call to discuss the Authority's reorganization specific to Parking and Ground Transportation. The Authority no longer has a person with expertise managing those positions. On December 8, 2005 all Authority employees were informed by e-mail that

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the reorganization would take effect on January 3, 2006.

On December 14, 2005 the Plaintiff was requested to attend a meeting with two 23. individuals, an attorney with LUCE FORWARD and an investigator hired by LUCE FORWARD. Neither of the individuals informed the Plaintiff of what the purpose of their meeting was with the Plaintiff. The attorney asked a number of vague and a number of specific questions, interviewing the Plaintiff and asking him if he had requested or taken personal gifts from any company at the airport (No); if he had requested airline tickets from any airline (No); if he had requested first-class upgrades from airlines (No); if he had attended a wedding in Jacksonville, Florida (No); if he had received money from an airport vender (Never) and if he knew of other employees at the airport that accepted gifts or items of value (Yes). The questions did not include follow-up inquiries to the information regarding his knowledge of other employees who had in fact accepted gifts or items of value. The attorney's questions were asked in a hostile and unprofessional manner and the Plaintiff knew that the attorney had been hired specifically to find some wrong-doing on his part. Following this odd interrogation the Plaintiff was told by two Vice Presidents that he was being put on Paid Administrative Leave "until an investigation could be completed." He was also told specifically that he could not discuss anything related to this interrogation or "the investigation" with anyone else. Under California Labor Code section 1102.5 an employer may not make or enforce any rule or policy preventing an employee from disclosing information to a government agency, including the Authority, where the employer has reasonable cause to believe that the information discloses a violation of state statute, or a violation or noncompliance with a state rule or regulation. The Plaintiff asked the Viće Presidents to clarify the specific charges but they refused to do so.

24. The attorney from LUCE FORWARD and his hired investigator then began to contact various people of the Plaintiff's acquaintance. These witnesses immediately contacted the Plaintiff to complain about the hostile, rude and demanding treatment of the

attorney from LUCE FORWARD and the Plaintiff informed each witness that he was unable to discuss anything regarding the matter, but all of the contacting witnesses reported similar unprofessional treatment and reported their own conversations and attempts at conversation with the lawyer from LUCE FORWARD. The lawyer seemed to be fishing to find anything he could about the Plaintiff that might put him in a negative light, and by all accounts he seemed to be failing. The lawyer from LUCE FORWARD was reduced to "suggesting" various scenarios to the witnesses, some of whom laughed at the lawyer and concluded he was engaged in a "witch hunt" to do harm to the Plaintiff. The Plaintiff, unable to respond and tell the contacting witnesses anything, was unable to defend himself. The Plaintiff knew what Thella Bowens (Doe No.1) was doing to him and why she was doing it but could not disclose anything about it.

- 25. As the attorney for LUCE FORWARD became more desperate to find some wrong doing from people who did not want to see the Plaintiff harmed, he utilized the Private Investigator to go after tangential subjects and try to get some "hard evidence" that the Plaintiff had done something, anything, wrong. The attorney for LUCE FORWARD sent the investigator over to the car repair place the Plaintiff used and threatened and coerced the owner to give him copies of the repair bills for the Plaintiff's car. The investigator specifically represented himself as working for the Authority and not for LUCE FORWARD. The Plaintiff had never been asked to produce these car repair bills and did not give his permission to the owner of the repair place to give them to the investigator or to anyone else. The investigator produced the documents in front of the attorney for LUCE FORWARD and in front of the Plaintiff. The investigator and the attorney for LUCE FORWARD refused to say where they had obtained them. In fact, it was the witness who called the Plaintiff and told him about the incident. The car repair bills yielded no evidence of wrong doing by the Plaintiff.
- 26. Next the attorney for LUCE FORWARD questioned witnesses about what they knew about the Plaintiff's marriage, including whether they had observed "communication" problems in the marriage. The witnesses quickly defended the

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Plaintiff's marriage and quickly informed the Plaintiff of the attorney's specific invasion into the Plaintiff's marriage and informed him that it was a great marriage and asked the Plaintiff why this attorney was asking questions that had nothing to do with the Plaintiff's job and were also none of his business.

On February 7, 2006 the Plaintiff was called into a meeting by his former Vice President of Operations and told they were here to "discuss the disposition of of the recent investigation concerning possible misconduct on your behalf." The Plaintiff was specifically told that he was unable to leave the meeting until a decision had been made regarding his employment status and that he did not have the right to discuss the matter with anyone regarding his options. The former Vice President had prepared a written outline reference which he claimed would show the Plaintiff that "it was no witch hunt." The Plaintiff vehemently objected and told him that the 'investigation' "was just that: a witch hunt aimed at specifically terminating my employment' with the Authority" and "the point was made clear to me by the was the 'investigation' was conducted and through the questions asked by the 'investigators'." The Plaintiff asked the former Vice President if it was his opinion that the Plaintiff had asked for favors in exchange for 'gifts.' The former Vice President then reiterated his statement that the 'investigation' had concluded that there was no Quid Pro Quo. The former Vice President then stated that "the reason for such an extensive 'investigation' was to assure the Authority that there were no signs of criminal activity from [the Plaintiff's] behavior." The Plaintiff asked him if there was and the former Vice President stated: "to date" no evidence to support this allegation could be found

The former Vice President and the Plaintiff then discussed the Authority Policy concerning "Conflict of Interest". He specifically singled out one airline for his acceptance of a comp stand-by ticket, available by the airline to the general public.

Plaintiff then pointed out his points of concern to the former Vice President: (1) 28. the ambiguousness of the "Conflict of Interest" Code, and (2) more importantly, the application of the policy among Authority employees. The Plaintiff mentioned the

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specific abuse of the policy from the Authority Vice Presidents, Board Members, and the President/CEO Thella Bowens (Doe No.1) This included airline ticket changes, upgrades, access to First Class lounges and other routinely-demanded expensive privileges not allowed to other Authority employees. The Plaintiff pointed out to the Vice President that the application of the "Conflict of Interest" Code policy was selective and unfairly enforced. SDCRAA Code of Ethics Article 2, part 2 et.seq.

- The Plaintiff had discussed such items as the above-stated violations of the 29. Authority's policy with the former Vice President when he had been the Vice President and the Plaintiff's supervisor and he had always seen no reason for concern, and no action had been taken. This same former Vice President had himself directed the Plaintiff to take care of tickets for Authority employees and Board Members. The Plaintiff asked why it was okay for Thella Bowens (Doe No.1) to ask and receive favors and not okay for employees to receive the same benefits. One example was Bowen's request to fly in in BBQ meat from Texas. The former Vice President defended this practice as approved as an "Accepted Industry Practice", which connotes that among the Regional Airport Authority for the Counties paying to fly in meat from another state is a billable expense .SDCRAA Code of Ethics Article 2, section 2.10 (d)(9)(A)(B)
- 30. The former Vice President then told the Plaintiff that the Authority could no longer trust his judgment and they are "forced to discontinue working relations." His "choice" was to sign a resignation or they would terminate him. When the former Vice President, now Chief of Staff to Thella Bowens (Doe No.1), asked the Plaintiff for final comments he told him his opinion as to the unfairness of the 'investigation' and the lack of professionalism on the part of the 'hired help' (the lawyer from LUCE FORWARD and the 'invéstigator' he hired). The Plaintiff stated that the outcome of the investigation had already been pre-determined and that the 'investigators' were not impartial and did not let the 'truth come out.' The Plaintiff asked the following questions, all of which went unanswered: How did this 'investigation' come about? Why were the

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allegations made against him never explained? Why was the reasoning behind being placed on administrative leave never disclosed? Am I the only person being 'investigated' or are there others? What authority was given to the 'investigators' to allow them to invade my privacy and procure privileged information? The former Vice President's last comment to the Plaintiff was: "Holy shit, I knew something like this would happen as part of the reorganization."

- The conduct of the Authority employees and DOES 1 through 20 was a substantial factor in causing the Plaintiff's harm.
- As a direct and proximate cause of the acts and conduct described above, Plaintiff has been and continues to be subjected to shame, humiliation and extreme emotional distress, all to the Plaintiff's damage in a sum as yet undetermined, and Plaintiff requests leave of court to state such damages in accordance with proof at trial.
- As a direct and proximate cause of said acts of harm and conduct against the Plaintiff by Defendants and DOES 1 through 20 the Plaintiff has lost standing in his community, been held up to ridicule and shame, suffered great mental and emotional distress, worry, fear of his economic future and depression, all to the Plaintiff's damage in a sum that cannot be computed at this time, and the Plaintiff requests leave to amend this complaint to state these damages in accordance with proof at trial.

SECOND CAUSE OF ACTION

(Pretextual Investigation of

Violation of Ethics Code)

(Against All Defendants)

- Plaintiff incorporates paragraphs 1 through 7 of the Facts Common to All 34. Causes of Action as though fully set forth herein and paragraphs 8 through 33 of the First Cause of Action as though fully set forth herein.
- "It is the policy of the San Diego County Regional Airport Authority that (a)

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Public officials, both elected and appointed, shall comply with both the letter and the spirit of the laws affecting the operations of government; (b) Public officials shall be independent, impartial and fair in their judgment and actions; (c) Public office shall be used for the public good, not for personal gain;." SDCRAA Policies Art. 2 Ethics, Part 2.0; Section 2.01 POLICY STATEMENT The Authority then adopted a Code of Ethics and Conduct and specifically designated that the "employees" includes "the Authority's Executive Director" [Thella Bowens, Doe No.1] General Counsel [Bret Lobner] "other officers and consultants." Further, "This Ethics Code shall be broadly construed to effectuate its purposes." The citizens served by the Authority "are entitled to fair, ethical and accountable . . . government." Code of Ethics, Art. 2, Part 2.0, Section 2.01 Ethics Code Art. 2, Part 2.0, Section 2.02 "Act in the Public Interest" requires 36. "[e]mployees of the Authority will work for the common good of the people of the County of San Diego and not for any private or personal interest. . . ." Under the Code of Ethics, Art. 2, Part 2.0, Section 2.10 "Prohibited Receipt of Benefits" (a) "Benefit" means any honorarium, gift or travel expense made to, or in the interest of, an individual or a member of the individual's immediate family." (2) "Gift" means any payment that confers a personal benefit on the recipient . . . unless the rebate or discount is made in the regular course of business to members of the public without regard to official status." The standard airline issued trip pass which is used when ticketing employees, other airline personnel and non-employees authorized for non-revenue travel ticket given to the Plaintiff is only valid for ninety days and the seats are limited because it is a stand-by ticket. All airlines have the autonomy to give them to anybody and is routinely given in the regular course of business to members of the public "without regard to official status." There was no requirement for the Plaintiff to report the gift of a stand-by complementary ticket whether it was used or not. In order to be a "benefit" the recipient must know that the rebate or discount is not made in the regular course of business to members of the public. Ethics Code, supra, I (4)(d)

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- The Ethics Code Art. 2, Part 2.0, Section 2.10 contains specific Restriction on 37. Benefits under (b) (1) No Board member or employee of the Authority shall request a benefit from any person or entity or accept any benefit intended to influence official duties. (B)(2) No Board member or employee of the Authority shall accept anything of value from anyone, other than the Authority or another Board member or employee, for doing his or her job. Violations of the above-stated Ethics Code, Sections 2.01; 2.02; and 2.10 occurred during the Plaintiff's employment as a Director with the Authority including, but not limited to the following incidents:
- The Vice President of Operations paid \$1200.00 for a ticket on an airline to get Blue Bell ice cream for Thella Bowen's BBQ, received reimbursement for the travel expense under the guise that he was attending a cultural awareness development meeting with another airline. The ice cream was available in Southern California. When word got around the Authority about the cost of going to Texas for ice cream, the Vice President directed the Plaintiff to "shut that little shit up" referring to the budget analyst who continued to comment on it. The Plaintiff refused the directive. This travel expense was not reasonably related to a governmental purpose.
- Each time an Authority employee requested a change to be made to an b. airline ticket a benefit was accepted when the recipient took "any action exercising control over the benefit." Thella Bowen would purchase her own tickets and then request date changes and upgrades, along with Premier Lounge Access (only permitted for airline premier club members). This practice was so prevalent by Bowens and her staff that on the day that the investigation of the Plaintiff began, Bowens had secured access to an airline Premier lounge prior to her trip to Asia. Any change to any ticket itinerary is approximately fifty to oné hundred dollars, a service charge, plus the cost in set p rice for an upgrade on a ticket, ranging from one hundred fifty to two hundred dollars each way. Thella Bowens routinely instructed her Assistant to contact either the Plaintiff or the Vice President that the Plaintiff reported to, to make the changes described above. The

Plaintiff would make the changes for Bowen by going directly to the airline Station Manager and requesting the change for Thella Bowens. The Plaintiff performed this benefit accommodation more than thirty times for Bowen and her staff. All of these requested benefits were in violation of the Ethics policy.

- c. Each year Thella Bowens requested an employee BBQ named "Thella's BBQ." The event drew from fifty to over three hundred attendees. The centerpiece of the event called for pork, beef ribs and brisket to be flown out from her favorite restaurant in the Dallas Fort Worth area, Angelo's. Employees from the Director level and above were required to pay money to help subsidize the expense of the meat. Currently Thella's BBQ has been renamed the "Annual Employee Appreciation Employees BBQ" and now costs approximately ten to fifteen thousand dollars, not including the cost of the labor for the Authority employees who are designated to support the event. The Plaintiff was then instructed to contact an airline to make arrangements at her behest for free airline delivery of the meat. The net weight of the total delivery was over two hundred pounds at an approximate cost of \$2500.00. The free airline flight of the meat violated the Ethics policy. The cost of the BBQ comes from the revenue collected by the Authority from the airlines and its users.
- d. Thella Bowens requested through a Vice President that he obtain special airline flight privileges for her sister who lives in Texas. Bowens asked for the ability to get either stand by or reduced rate tickets for her sister for business and personal travel. The request was made to the airline Station Manager. The airline Station Manager then responded to the conditions under which they could do it. This request by Thella Bowens (Doe No.1) violates the Ethics Code.
- e. The request from the Chairman of the Board of the Authority to secure First Class upgrade airline tickets on the day of his planned departure for his wife and himself required the intervention of the airline Station Manager. This tactic allowed the Chairman of the Board of the Authority to save approximately two hundred fifty dollars

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well as other laws and regulations.

for the upgrade expenses. This action violates the Ethics Code.

- The Chairman of the Board of the Authority on several occasions f requested to enter into a temporary lease to use a portion of the parking lot at Harbor Island for no expense for an activity he is involved with annually. The lease of Authority property for non-aviation use is strictly prohibited and a violation of the Ethics Code as
- An Authority Board member annually inserts his official authority to influence negotiations between a community event and the rental of the General Dynamics property at a rate lower than the fair market value. As a condition of this use, all rental cars must be removed from the property and a large amount of vehicles relocated from the property. This violates the Ethics Code as well as other laws and regulations.
- An Authority Board member requested assistance in rearranging his h. itinerary so that he could attend the Little League World Championships in Williamsport, Pennsylvania. The Plaintiff had to work with three different airlines to coordinate the First Class upgrade the Board member requested, as well as the time changes to allow the Authority Board member his desired schedule. This violates the Ethics Code.
- The Authority's Vice President of Budget and Finance repeatedly requested from the Plaintiff assistance in changing flight schedules. Over a one year period the Plaintiff assisted with the change of approximately fifteen to twenty schedules, all to accommodate personal and non Authority business travel to Las Vegas and Texas. This violates the Ethics Code.
- The General Counsel of the Authority used his official position to obtain fifty-yard-line premier seating at the Poinsettia Bowl football game by getting the Plaintiff to use his official position as Director, Landside Operations to make contact with the Holiday Bowl Committee and request premium seating for the event. This involved securing six tickets for \$300.00, which the Plaintiff paid for so that the General Counsel